2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 286985** 01-16-2007 90264 017 ***150.00 1. Entity Name MAXWORTH INC Principal Place of Business Mailing Address 400 GLOUCESTER ST 3013 VILLA ROSA PARK TAMPA, FL 33611 US ENGLEWOOD, NJ 07631 US 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1088343 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN PUFFER Street Address (P.O. Box Number is Not Acceptable) 3013 VILLA ROSA PARK TAMPA, FL 33611 City Zip Coae 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Larri familiar with, and accept the obligations of registered agent SIGNATURE Signature hypert or printed name of registered agent and filte if applicable (NOTE: Registered Agent signature required when revistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILL Change Addition NEUWIRTH, ROBERT S NAME NAME STREET ADDRESS 400 GLOUCESTER ST STHEET ADDRESS ENGLEWOOD, NJ., CITY-ST-ZIP CHY-S1-ZIP TITLE ☐ Delete falts Change ☐ Addition 1713 N Stafford St NEUWIRTH, LAURA NAME NAME STREET ADDRESS 226 W. 58TH ST. STREET ADDRESS Arlington, Va 22207 NEW YORK, NY CITY-S1-7/P City-St-ZP TITLE ☐ Delete BILE Addition MASS NEUWIRTH, JESSICA NAME 25 Central Park Wart apt ai New york, Ny 10023 STREET ADDRESS 226 W 58TH ST SHREET ACCRESS CHY-SI-ZIP NEW YORK, NY CHY-S1-ZiP ☐ Delete □ Change BILE 101.5 Accition NAME STREET ADDRESS STREET AUDBESS CITY-ST-ZIP CHY-ST-ZIE 1015 ☐ Delete 1915 □ Change ■ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete □ Change TOLE ■ Addition NAME NAM-

FILED

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that tarn an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SCHOOL 143818

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

What he wish bents. New, rt 1/9/07 201 f71 9507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Priore 4