ANNUAL REPORT (AR)

SIGNATURE:

## **DOCUMENT # 644818 FILED** 1. Entity Name Apr 24, 2007 08:00 AM Secretary of State MAXWELL PRODUCTS, INC. Principal Place of Business Mailing Address % CARL LEWIS DUNBAR 5520 E GIDDENS AVE 4335 E. HILLSBOROUGH AVE. TAMPA FL 33610 TAMPA FL 33610 2. Principal Place of Business - No P O, Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1947212 Not Applicable Zip Zıp Country 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 Namo DUNBAR, CARL LEWIS Street Address (P.O. Box Number is Not Acceptable) 4335 E. HILLSBOROUGH AVE. **TAMPA FL 33610** Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable. DATE (NOTE: Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution 🕠 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete mu Addition DUNBAR, CARL LEWIS NAMĽ NAM 4335 E.HILLSBOROUGH AVE. STREET ADDRESS STREET ADDRESS U00000728864 TAMPA FL CHY-S1-7IP CITY-ST-ZIP 05/08/07-80017-004 300.00 THILE Detele Addition THEFT PRZYBYLSKI, GAIL NAME 4335 E HILLSBOROUGH AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CHY-S1-ZIE CHY-SI-ZIP TITLE Delete Addition NAME NAME STREET ADORESS STRULT ADDRESS CUY-SI-78 CITY-ST-7IP 11115 ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CRY-S1-ZIF CHY-SI-ZIP TIFLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 I am 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

ICER OR DIRECTOR