

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006046

FILED  
May 01, 2008  
Secretary of State

Entity Name: MAXFIELD INVESTMENTS, INC.

## Current Principal Place of Business:

600 STEEPROCK DRIVE  
TORONTO, OR M3J2XJ

## New Principal Place of Business:

600 STEEPROCK DRIVE  
TORONTO, ON M3J 2X1 CN

## Current Mailing Address:

600 STEEPROCK DRIVE  
TORONTO, OR M3J2XJ

## New Mailing Address:

600 STEEPROCK DRIVE  
TORONTO, ON M3J 2X1 CN

FEI Number: 20-1788537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERDMAN, AVI  
Address: 551 BROOKDALE AVENUE  
City-St-Zip: TORONTO, ONT., CANADA, MS M1S1

Title: SD ( ) Delete  
Name: FERDMAN, MICHAEL  
Address: 37 MAIMONIDES CT  
City-St-Zip: THORNHILL, ON, CA L4J 4X8

Title: TD ( ) Delete  
Name: FERDMAN, JACK  
Address: 89 RAVEL DRIVE  
City-St-Zip: TORONTO, ONT., CANADA, L4 J8Z3

Title: ASOD ( ) Delete  
Name: FERDMAN, MORRIS  
Address: C/O 551 BROOKDALE AVE  
City-St-Zip: TORONTO, ONTARIO, CA M5M1S1

Title: ASOD ( ) Delete  
Name: FERDMAN, SHOSHANA  
Address: C/O BROOKDALE AVE  
City-St-Zip: TORONTO, ONTARIO, CA M5M1S1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERDMAN, AVI  
Address: 551 BROOKDALE AVENUE  
City-St-Zip: TORONTO, ON M5M 1S1 CN

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: FERDMAN, JACK  
Address: 20 THOMAS HENRY RD.  
City-St-Zip: THORNHILL, ON L4J 6H6 CN

Title: ASOD (X) Change ( ) Addition  
Name: FERDMAN, MORRIS  
Address: C/O 551 BROOKDALE AVE  
City-St-Zip: TORONTO, ON M5M 1S1 CN

Title: ASOD (X) Change ( ) Addition  
Name: FERDMAN, SHOSHANA  
Address: 551 BROOKDALE AVE  
City-St-Zip: TORONTO, ON M5M 1S1 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FERDMAN

SD

05/01/2008

Electronic Signature of Signing Officer or Director

Date