2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

Mar 06, 2006 8:00 am Secretary of State **DOCUMENT # F05000002867** 03-06-2006 90027 006 ***150.00 THE MAXWELL GROUP, INC. Principal Place of Business Mailing Address 10680 COPPER LAKE DRIVE 10680 COPPER LAKE DRIVE **BONITA SPRINGS, FL 34135** BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Chg-P 4. FEI Number 34-1520986 Applied For City & State City & State Not Applicable Country Zip 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 COTT, DENNIS Street Address (P.O. Box Number is Not Acceptable) 10680 COPPER LAKE DRIVE BONITA SPRINGS, FL 34135 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE NAME COTT, BARBARA NAME STREET ADDRESS 10680 COPPER LAKE DRIVE STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE Change ☐ Addition TITLE COTT, DENNIS NAME NAME 10680 COPPER LAKE DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-\$1-2IP 12. I hereby certify that the information supplies with this filing 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 the and accurate and that my 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 trastee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

r like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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