2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

FILED Aug 21, 2006 08:00 Al Secretary of State DOCUMENT # F05000003766 1. Entity Name MAX ENERGY SAVERS, INC. Principal Place of Business Mailing Address 1722 ENRIQUE DR. 1722 ENRIQUE DR. THE VILLAGES FL 32159 THE VILLAGES FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 20-1847657 Not Applicable $Z_{\rm IP}$ 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 Name BRANDEBERRY, NORMAN Street Address (P.O. Box Number is Not Acceptable) 1722 ENRIQUE DR THE VILLAGES FL 32159 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registured Agent signature required when reinstating) DATE FILE NOW!!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BRANDEBERRY, NORMAN NAME NAME 1722 ENRIQUE DRIVE STREET ADDRESS STREET ADDRESS U00000574756 THE VILLAGES FL 32159 CITY-ST-7IP CITY - ST - ZIP _150_00 TITLE THE ☐ Delete Change ☐ Addition PETESON, HAROLD P.O. BOX 7070 STREET ADDRESS STREET ADDRESS NASHUA NJ 03060 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition POLONSKI, PETER NAME NAME 3725 LINDENLEAF COURT STREET ADDRESS STREET ADDRESS WINSTON SALEM NC 27106 CITY - ST - ZIP CITY-ST-7IP III) F ☐ Delete TOTE ☐ Change ☐ Addrtion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILL ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied 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 true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

CER OR DIRECTOR

Date

Daytime Phone #