

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005174

Entity Name: MAXIM FINANCIAL GROUP, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

911 CYPRESS AVENUE
ELKINS PARK, PA 19027

New Principal Place of Business:

Current Mailing Address:

911 CYPRESS AVENUE
ELKINS PARK, PA 19027

New Mailing Address:

FEI Number: 20-5239574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BRADLEY MUNROE, ESQUIRE
239 E. VIRGINIA STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: PERKINS, BRIAN
Address: 943 BUSH STREET
City-St-Zip: BRIDGEPORT, PA 19405

Title: CVT () Delete
Name: RAFFERTY, MICHAEL
Address: 1829 OAKMONT STREET
City-St-Zip: PHILADELPHIA, PA 19111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: PERKINS, BRIAN L
Address: 943 BUSH STREET
City-St-Zip: BRIDGEPORT, PA 19405

Title: CVT (X) Change () Addition
Name: RAFFERTY, MICHAEL P
Address: 1829 OAKMONT STREET
City-St-Zip: PHILADELPHIA, PA 19111

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN L. PERKINS

CPS

01/18/2007

Electronic Signature of Signing Officer or Director

Date