2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # H17001 01-24-2008 90037 027 ***150.00 MAXWELL PROPERTIES, INC. 400003406 Principal Place of Business Mailing Address 1141 MIRACLE MILE, UNIT C 920 TRUMAN ST VERO BEACH, FL 32960 SEBASTIAN, FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1022011 Not Applicable Zip 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 MAXWELL, JAMES R Street Address (P.O. Box Number is Not Acceptable) 920 TRUMAN ST SEBASTIAN, FL 32958 City Zip Code FL 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 trib il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EFICERS AND DIRECTORS** 10. 11. DPST TITLE Dolete TITLE ☐ Change Addition NAME MAXWELL, JAMES-R NAME STREET ADDRESS 920 TRUMAN ST STREET ADDRESS CITY-ST-ZIF SEBASTIAN, FL 32958 City-St-7IP TITLE Delete TITLE Addition Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Oclete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiF 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or suppliemental report is true 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 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.

FILED Jan 24, 2008 8:00 am