2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # H45806 Apr 19, 2007 08:00 AM Secretary of State 1. Entity Name MAXSELL CORPORATION Principal Place of Business --- Mailing Address 4400 W. HILLSBORO BLVD P. O. BOX 970057 SUITE #2 COCONUT CREEK, FL 33097 US COCONUT CREEK, FL 33073 No Chg-P CR2E034 (11/05) 01112007 Applied For 4. FEI Number 65-0072088 Not Applicable \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent ROBERT L. KING DO NOT WRITE 2780 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. -After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CONFINO, VICO STREET ADDRESS 22445 ENSENADA WAY CITY-ST-ZIP BOCA RATON, FL TITLE CONFINO, PATRICIA NAME 22445 ENSENADA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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