

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88366

Entity Name: MAX DESIGN, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

1175 101ST STREET#4
#4
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1175 101ST STREET#4
#4
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0073289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERG, MICHAEL
960 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1175 101ST STREET
#4
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1175 101ST STREET#4
#4
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MILBERG, MARJORIE L
1175 101ST STREET#4
#4
BAY HARBOR ISLANDS, FL 33154 US

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: MARJORIE L. MILBERG

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILBERG, MARJORIE L
Address: 1175 101ST STREET#4
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: MILBERG, MICHAEL D
Address: 960 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILBERG, MARJORIE L
Address: 1175 101ST STREET #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARJORIE L. MILBERG

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date