

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018573

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: MAX CAPITAL HOLDINGS, INC.

## Current Principal Place of Business:

1400 EAST HILLSBORO BLVD.  
200 E  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

1400 EAST HILLSBORO BLVD.  
200 E  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

282 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33443 US

## New Mailing Address:

P.O. BOX 1615  
DEERFIELD BEACH, FL 334432 US

FEI Number: 65-0982867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCBRIDE, JOHN R  
1400 EAST HILLSBORO BLVD., #200E  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MCBRIDE, JOHN R  
282 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33443 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: JOHN MCBRIDE

07/14/2008

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: D ( ) Delete  
Name: MCBRIDE, JOHN R  
Address: 1400 EAST HILLSBORO BLVD., #200 E.  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCBRIDE, JOHN R  
Address: P.O. BOX 1615  
City-St-Zip: DEERFIELD BEACH, FL 33443

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MCBRIDE

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date