

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101557

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: MAXAM CO.

**Current Principal Place of Business:**

PO BOX 547144  
SURFSIDE, FL 331547144

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 547144  
SURFSIDE, FL 331547144

**New Mailing Address:**

FEI Number: 65-1055121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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:            PSTD            ( ) Delete  
Name:            FELDSTEIN, GODFREY M  
Address:        9273 COLLINS AVE 802  
City-St-Zip:    SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PSTD            (X) Change ( ) Addition  
Name:            FELDSTEIN, GODFREY M  
Address:        9273 COLLINS AVE  
City-St-Zip:    SURFSIDE, FL 33154

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: GODFREY M. FELDSTEIN

PSTD

04/05/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date