

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101557

FILED
Apr 09, 2008
Secretary of State

Entity Name: MAXAM CO.

Current Principal Place of Business:

PO BOX 547144
SURFSIDE, FL 331547144

New Principal Place of Business:

9273 COLLINS AVE
SURFSIDE, FL 33154

Current Mailing Address:

PO BOX 547144
SURFSIDE, FL 331547144

New Mailing Address:

9273 COLLINS AVE
SURFSIDE, FL 33154

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:

FELDSTEIN, GODFREY M PSTD
9273 COLLINS AVE
SURFSIDE, 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: GODFREY M. FELDSTEIN

04/09/2008

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
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FELDSTEIN, GODFREY M PSDT
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 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

04/09/2008

Electronic Signature of Signing Officer or Director

Date