2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000112908** 1. Entity Name MAXIMUM MOBILITY INC. Principal Place of Business Mailing Address P.O. BOX 251288 4201 WESTGATE AVE. SUITE B6 PLANO, TX 75025-1288 WEST PALM BEACH, FL 33409 CR2E034 (11/05) 04052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELLI, MARIA DO NOT WRITE 10030 NW 14TH ST. PLANTATION, FL 33409 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CELLI, MARIA NAME 10030 NW 14TH STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 TITLE ALLEN, DONNIE NAME STREET ADDRESS 110 E. POLK RICHARDSON, TX 75081 CITY-ST-ZIP TiTLE BRANDT, MICHAEL NAME 10030 NW 14TH STREET ADDRESS DO NOT WRITE PLANTATION, FL 33322 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME

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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-SI-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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