2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011038

Entity Name: MAXWELL RAND, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 E. COMMERCIAL BOULEVARD SUITE 201 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2821 E. COMMERCIAL BOULEVARD SUITE 201 FORT LAUDERDALE, FL 33308

FEI Number: 65-1073930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORADI, AHMED MORADI, AHMAD

2821 E COMMERCIAL BLVD 2821 E COMMERCIAL BLVD

#201 #201

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: AHMAD MORADI 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPS (X) Change () Addition

Name: MORADI, AHMAD Name: MORADI, AHMAD

Address: 2821 E. COMMERCIAL BOULEVARD SUITE 201 Address: 2821 E. COMMERCIAL BOULEVARD SUITE 201

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete Title: DTVP (X) Change () Addition

 Name:
 PAULL, RICHARD
 Name:
 PAULL, RICHARD J

 Address:
 13712 LAVENDER LANE
 Address:
 13712 LAVENDER LANE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: RICHARD J. PAULL TVP 02/21/2006