

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90013 047 ***150.00

DOCUMENT # P01000022417 1. Entity Name MAX URBAN ARCHITECT, INC.																																	
Principal Place of Business 961 NW 8TH AVE BOYNTON BEACH, FL 33426				Mailing Address 961 NW 8TH AVE BOYNTON BEACH, FL 33426																													
2. Principal Place of Business 403 4TH AVE SOUTH Suite, Apt. #, etc.		3. Mailing Address 403 4TH AVE SOUTH Suite, Apt. #, etc.																															
City & State LAKE WORTH FL.		City & State LAKE WORTH FL.		4. FEI Number 42-1601037																													
Zip 33460		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent URBAN, MAX 961 NW 8TH AVE BOYNTON BEACH, FL 33426				7. Name and Address of New Registered Agent Name URBAN MAX Street Address (P.O. Box Number is Not Acceptable) 403 4TH AVE SOUTH City LAKE WORTH FL Zip Code 33460																													
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: <u><i>MAX</i></u> PROF. DATE: 01/24/06 <small>Signature of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																														
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> PT URBAN, MAX <input type="checkbox"/> Delete 961 NW 8TH AVE BOYNTON BEACH, FL 33426 </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT URBAN, MAX <input type="checkbox"/> Delete 961 NW 8TH AVE BOYNTON BEACH, FL 33426													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> PT URBAN, MAX <input type="checkbox"/> Change <input type="checkbox"/> Addition 403 4TH AVE SOUTH LAKE WORTH, FL. 33460 </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT URBAN, MAX <input type="checkbox"/> Change <input type="checkbox"/> Addition 403 4TH AVE SOUTH LAKE WORTH, FL. 33460												
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12. I hereby certify that the information supplied with this filing 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: <u><i>MAX PRES.</i></u> 01/24/06 561-4993-2694 <small>SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #</small>																																	