2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022417

Entity Name: MAX URBAN ARCHITECT, INC.

FILED Jan 31, 2007 Secretary of State

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

4892 CHANCELLOR DR., UNIT 22 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4892 CHANCELLOR DR., UNIT 22 JUPITER, FL 33458

FEI Number: 42-1601037 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:

URBAN, MAX
403 4TH AVE SOUTH
LAKE WORTH, FL 33460 US

URBAN, MAX
4892 CHANCELLOR DR, UNIT 22
JUPITER, FL 33458 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: MAX URBAN 01/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: URBAN, MAX Name: URBAN, MAX

Address: 403 4TH AVE SOUTH Address: 4892 CHANCELLOR DR UNIT 22

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: JUPITER, FL 33458

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: MAX URBAN PRES 01/31/2007