

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098280

Entity Name: MAXIMA ONE TRADING INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD. #343
SUNRISE, FL 33351

New Principal Place of Business:

6520 SW 129TH LOOP
OCALA, FL 34473

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD. #343
SUNRISE, FL 33351

New Mailing Address:

6520 SW 129TH LOOP
OCALA, FL 34473

FEI Number: 65-1144952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

POOLE, RHONDA R
6640 SW 129TH LOOP
OCALA, FL 34473 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: RHONDA POOLE

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POOLE, SEAN K
Address: 9512 N.W. 33RD PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POOLE, SEAN K
Address: 6520 SW 129TH LOOP
City-St-Zip: OCALA, FL 34473

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: SEAN POOLE

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date