

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002902

Entity Name: PATTI MAX DESIGNS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1 NORTH ORAND BLVD 305
BOCA RATON, FL 33432

New Principal Place of Business:

1 NORTH OCEAN BLVD #305
BOCA RATON, FL 33432

Current Mailing Address:

1 NORTH ORAND BLVD 305
BOCA RATON, FL 33432

New Mailing Address:

1 NORTH OCEAN BLVD #305
BOCA RATON, FL 33432

FEI Number: 03-0375850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, PATTI
420 E COCONUT PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEGMAN, LINDA
7658 SOLIMAR CIRCLE
BOCA RATON, FL 33433 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: LINDA STEGMAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAX, PATTI
Address: 420 E COCONUT PALM RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAX, PATTI
Address: 1 NORTH OCEAN BLVD #305
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: PATTI MAX

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date