

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085482

FILED
Jan 06, 2006
Secretary of State

Entity Name: MAXWELL MORTGAGE FUNDING, INC.

Current Principal Place of Business:

1426 WEST BUSCH BLVD., STE 102
TAMPA, FL 33612

New Principal Place of Business:

1426 WEST BUSCH BLVD., STE 102
TAMPA, FL 336127602 US

Current Mailing Address:

1426 WEST BUSCH BLVD., STE 102
TAMPA, FL 33612

New Mailing Address:

1426 WEST BUSCH BLVD., STE 102
TAMPA, FL 336127602 US

FEI Number: 06-1641268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, SUSHILLA
1426 WEST BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MAHARAJ, SUSHILLA
1426 WEST BUSCH BLVD, STE 102
TAMPA, FL 336127602 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: SUSHILLA MAHARAJ

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHARAJ, SUSHILLA
Address: 3750 GUNN HWY., SUITE 2B
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: T () Delete
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD, STE 102
City-St-Zip: TAMPA, FL 336127602 US

Title: P (X) Change () Addition
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD, STE 102
City-St-Zip: TAMPA, FL 336127602 US

Title: VP (X) Change () Addition
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD, STE 102
City-St-Zip: TAMPA, FL 336127602 US

Title: S (X) Change () Addition
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD, STE 102
City-St-Zip: TAMPA, FL 336127602 US

Title: T (X) Change () Addition
Name: MAHARAJ, SUSHILLA
Address: 1426 WEST BUSCH BLVD, STE 102
City-St-Zip: TAMPA, FL 336127602 US

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: SUSHILLA MAHARAJ

PST

01/06/2006

Electronic Signature of Signing Officer or Director

Date