

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089672

FILED
Apr 25, 2008
Secretary of State

Entity Name: MAXPRO INC.

Current Principal Place of Business:

9746 MANTOVA DRIVE
SUITE 3
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9746 MANTOVA DRIVE
SUITE 3
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 22-3865949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD L. BROOKS PA
725 NORTH HIGHWAY A1A
SUITE E-109
JUPITER, FL, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIRSCH, MAXINE
Address: 6132 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: KIRSCH, ETHEL
Address: 6132 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIRSCH, MAXINE
Address: 6132 ROYAL BIRKDALE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: KIRSCH, ETHEL
Address: 9746 MANTOVA DR
City-St-Zip: LAKE WORTH, FL 33467

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: MAXINE KIRSCH

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04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date