

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007569

Entity Name: MAX MORTGAGE GROUP, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

7850 NW 146TH ST.  
SUITE 308  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

8525 NW 53RD TERRACE  
SUITE 106  
DORAL, FL 33166

## Current Mailing Address:

7850 NW 146 TH ST.  
SUITE 308  
MIAMI LAKES, FL 33016

## New Mailing Address:

8525 NW 53RD TERRACE  
SUITE 106  
DORAL, FL 33166

FEI Number: 11-3671212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, MARCOS  
7850 NW 146 ST.  
308  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CRUZ, MARCOS  
8525 NW 53 TERRACE  
SUITE 106  
DORAL, FL 33166 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CRUZ, MARCOS  
Address: 7850 NW 146 TH ST  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CRUZ, MARCOS  
Address: 8525 NW 53RD TERRACE  
City-St-Zip: DORAL, FL 33166

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: MARCOS CRUZ

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date