2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049064

Entity Name: MAXX INDUSTRIES INC.

City-St-Zip:

CLERMONT, FL 34712

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3774 BEACON RIDGE WAY CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** P.O. BOX 121618 CLERMONT, FL 34712 FEI Number: 65-1185972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DURBAL, BRYAN GM Name: Name: P.O. BOX 121618 Address: Address:

City-St-Zip:

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: BRYAN C DURBAL GM 01/31/2006