

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105335

FILED
Sep 05, 2007
Secretary of State

Entity Name: MAXIMUM EXTREME PRO WRESTLING, INC.

Current Principal Place of Business:

901 NW 5TH AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

3611 NE 5TH AVE
SUITE 1
OAKLAND PARK, FL 33334 US

Current Mailing Address:

6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

New Mailing Address:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

FEI Number: 20-0329418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC.
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC.
6991 W. BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: RODRIGO POSADA

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPANNOS, JOHN M
Address: 901 NW 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: POSADA, RODRIGO
Address: 6299 W SUNRISE BLVD SUITE 211A
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANNOS, JOHN M
Address: 3611 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D (X) Change () Addition
Name: POSADA, RODRIGO
Address: 6991 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

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: RODRIGO POSADA

D

09/05/2007

Electronic Signature of Signing Officer or Director

Date