2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000131861 1. Entity Name MAXIMUM LIMITS, INC Mailing Address Principal Place of Business 3831 W. VINE STREET, #70 3831 W. VINE STREET, #70 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3752134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUBERA, MELBA 3831 W. VINE STREET, #70 KISSIMMEE, FL 34741 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUBERA, MELBA NAME 3831 W. VINE STREET, #70 STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP UUONAN398372 01/30/06-80091-019 150.00 TITLE NAME RUBERA, MAXIMILLIAN STREET ADDRESS 3831 W. VINE STREET, #70 CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-IM TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under pair, 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 in Block 10 or Block 11 if

FILED

407-932-5050 Daytime Phone 9