2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2006 08:00 Al Secretary of State DOCUMENT # P04000015829 1. Entity Name PROFIT MAX WORKS INC. Mailing Address Principal Place of Business 1713 TARPON BAY DR. SOUTH 1713 TARPON BAY DR. SOUTH NAPLES, FL 34119 NAPLES, FL 34119 No Chg-P CR2E034 (11/05) 07232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0077305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, FRANCIS W SR. DO NOT WRITE 1713 TARPON BAY DR. SOUTH NAPLES, FL 34119 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000575681 RYAN, FRANCIS W SR. NAME 08/30/06-80005-001 158.75 1713 TARPON BAY DR SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 VΡ TITLE NAME GERVASIO, EILEEN G STREET ADDRESS 1713 TARPON BAY DR. SOUTH NAPLES, FL 34119 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE:

FILED