

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021256

Entity Name: FJ3-MAX, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

428 PLAZA REAL STE 224
BOCA RATON, FL 33432

New Principal Place of Business:

428 PLAZA REAL STE 239
BOCA RATON, FL 33432

Current Mailing Address:

428 PLAZA REAL STE 224
BOCA RATON, FL 33432

New Mailing Address:

428 PLAZA REAL STE 239
BOCA RATON, FL 33432

FEI Number: 20-1041599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DENNIS
428 PLAZA REAL STE 224
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAX, DENNIS
428 PLAZA REAL STE 239
BOCA RATON, FL 33432 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAX, DENNIS
Address: 244 BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MAX, PATTI
Address: 420 E COCONUT PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: STAMPONE, FREDERICK
Address: 1017 HERKNEEW DR
City-St-Zip: MEADOWBROOK, PA 19046

Title: MGRM () Delete
Name: STAMPONE, JOSEPH
Address: 1390 TANGLEWOOD DR
City-St-Zip: NORTH WALES, PA 19454

Title: MGRM () Delete
Name: FORSTER, JAMES
Address: 105 BURGANDY CIRCLE
City-St-Zip: BLUE BELL, PA 19422

Title: MGRM () Delete
Name: DEPEESIO, JOHN M
Address: 10519 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAX, DENNIS
Address: 244 BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DEPERISIO, JOHN M
Address: 10519 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

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: DENNIS MAX

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date