

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078352

FILED
Apr 24, 2006
Secretary of State

Entity Name: MAXOUT STRENGTH SYSTEMS, INC.

Current Principal Place of Business:

1378 SOUTH RIDGE LAKE CIR.
LONGWOOD, FL 32750

New Principal Place of Business:

2629 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

1378 SOUTH RIDGE LAKE CIR.
LONGWOOD, FL 32750

New Mailing Address:

2629 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 20-1129758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GORDON
THE PARK BUILDING
250 S ORANGE AVE, SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRIS, GORDON
1201 EAST ROBINSON STREET
ORLANDO, FL 32801 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: GORDON HARRIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAC MILLAN, MICHAEL
Address: 1240 SUNSET DR.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FADELEY, BRETT D
Address: 1378 SOUTH RIDGE LAKE CIR.
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: BAXLEY, RICHARD D
Address: 1900 N. MILLS AVE., SUITE 103
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: HARRIS, GORDON
Address: 250 S ORANGE AVE, STE 100
City-St-Zip: ORLANDO, FL 328019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAC MILLAN, MICHAEL
Address: 4964 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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

Title: D (X) Change () Addition
Name: BAXLEY, RICHARD D
Address: 2629 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: HARRIS, GORDON
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: RICK BAXLEY M.D.

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date