

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079602

Entity Name: MAX FUNDS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE
SUITE 802
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE., #802
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 20-1147051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, SPERO
1688 MERIDIAN AVE., #802
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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:

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: LYONS, SPERO
Address: 1688 MERIDIAN AVE., #802
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SPERO LYONS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date