

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089232

FILED
Aug 22, 2006
Secretary of State**Entity Name:** MAXIMUM VALUE REALTY INC**Current Principal Place of Business:**1444 HARBOURSIDE DR
WESTON, FL 33326**New Principal Place of Business:**3801 N UNIVERSITY DRIVE
SUITE 506
SUNRISE, FL 33351**Current Mailing Address:**8551 W SUNRISE BLVD 104
PLANTATION, FL 33322**New Mailing Address:**3801 N UNIVERSITY DRIVE
SUITE 506
SUNRISE, FL 33351**FEI Number:** 20-1257716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GUR, RONEN
1444 HARBOURSIDE DR
WESTON, FL 33326 US**Name and Address of New Registered Agent:**TAL SHAHAR, MINA
3801 N UNIVERSITY DR
SUITE 506
SUNRISE, FL 33351 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: MINA TAL SHAHAR

08/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GUR, RONEN
Address: 1444HARBOURSIDE DR
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TAL SHAHAR, MINA
Address: 3801 N UNIVERSITY DRIVE SUITE 506
City-St-Zip: SUNRISE, FL 33351

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: MINA TAL SHAHAR

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date