2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102048

Entity Name: THE MAXLINE GROUP, INC.

FILED Aug 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

834 NE 33RD STREET

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O KENT HUFFMAN, ESQUIRE 350 ROYAL PALM WAY STE 409 PALM BCH, FL 33480 C/O KENT HUFFMAN, ESQUIRE 515 N. FLAGLER DRIVE, #801 WEST PALM BEACH, FL 33401

FEI Number: 55-0874450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFFMAN, KENT ESQUIRE 350 ROYAL PALM WAY STE 409 PALM BCH, FL 33480 US HUFFMAN, KENT ESQUIRE 515 N. FLAGLER DRIVE #801

WEST PALM BEACH, FL 33401 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: KENT HUFFMAN 08/07/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 SIMONSON, ROBERT ESQUIRE
 Name:
 SIMONSON, ROBERT

 Address:
 350 ROYAL PALM WAY STE 409
 Address:
 515 N. FLAGLER DRIVE, #801

 City-St-Zip:
 PALM BCH, FL 33480
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: ROBERT SIMONSON PD 08/07/2008