

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105219

Entity Name: FJ3-MAX 2, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

428 PLAZA REAL  
STE 224  
BOCA RATON, FL 33432

## Current Mailing Address:

428 PLAZA REAL  
STE 224  
BOCA RATON, FL 33432

## New Principal Place of Business:

428 PLAZA REAL  
STE 239  
BOCA RATON, FL 33432

## New Mailing Address:

428 PLAZA REAL  
STE 239  
BOCA RATON, FL 33432

FEI Number: 20-1378104

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

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

Title: D ( ) Delete  
Name: STAMPONE, FREDERICK A  
Address: 1017 HARKNESS DR  
City-St-Zip: MEADOWBROOK, PA 19046

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date