2008 FOR PROFIT CORPORATION

SIGNATURE: X

FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P05000016430 MAXIMUS LIFESTYLES INC Principal Place of Business Mailing Address 9473 S. DIXIE HWY 9473 S. DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2248528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER MEIJERINK, SUSAN DO NOT WRITE 9497 S. DIXIE HWY PMB @247 IN THIS SPACE MIAMI, FL 33156 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent aignature required when reinstating) DATE U00000902902 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/08-80024-017 150.00 10. OFFICERS AND DIRECTORS TITLE MEIJERINK, RONALDUS P NAME STREET ADDRESS 9473 S. DIXIE HWY CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME MEIJERINK, SUSAN T STREET ADDRESS 9473 S. DIXIE HWY CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP fitti F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tribe and accurate and that my 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

UNG OFFICER OR DIRECTOR