2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020994

Entity Name: MAUROMAX, INC.

City-St-Zip:

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6614 GRANDE ORCHID WAY DELRAY BCH, FL 33446 **Current Mailing Address: New Mailing Address:** 6614 GRANDE ORCHID WAY DELRAY BCH, FL 33446 FEI Number: 14-1924244 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition COSTELLO, ROBERT C Name: Name: 6614 GRANDE ORCHID WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COSTELLO, MAURA K Name: 6614 GRANDE ORCHID WAY Address: Address: DELRAY BEACH, FL 33446

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: ROBERT C. COSTELLO **PRES** 03/05/2008