

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025905

FILED
Jan 23, 2006
Secretary of State

Entity Name: MAXWELL RESEARCH CORPORATION

Current Principal Place of Business:

9801 SIR FREDERICK ST.
TEMPLE TERRACE, FL 336374909

New Principal Place of Business:

Current Mailing Address:

9801 SIR FREDERICK ST.
TEMPLE TERRACE, FL 336374909

New Mailing Address:

FEI Number: 20-3059052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, ERICK N
9801 SIR FREDERICK ST.
TEMPLE TERRACE, FL 336374909 US

Name and Address of New Registered Agent:

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:

Title: DCEO () Delete
Name: MAXWELL, ERICK N
Address: 9801 SIR FREDERICK ST.
City-St-Zip: TEMPLE TERRACE, FL 336374909

Title: D () Delete
Name: MAXWELL, JAMIE L
Address: 9801 SIR FREDERICK ST.
City-St-Zip: TEMPLE TERRACE, FL 336374909

Title: P () Delete
Name: MAXWELL, ERICK N
Address: 9801 SIR FREDERICK ST.
City-St-Zip: TEMPLE TERRACE, FL 336374909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HANKINS, TYRELL
Address: 105 RAVENWAY DR.
City-St-Zip: SEFFNER, FL 33584

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

Title: V () Change (X) Addition
Name: MAXWELL, JAMIE
Address: 9801 SIR FREDERICK ST.
City-St-Zip: TEMPLE TERRACE, FL 336374909

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: ERICK N. MAXWELL

DCEO

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date