

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055922

Entity Name: MAXIMUM FINANCIAL GROUP, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

3429 W. OAKLAND PARK BLVD.
LAUDERDALE, FL 33311

New Principal Place of Business:

3429 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

3429 W. OAKLAND PARK BLVD.
LAUDERDALE, FL 33311

New Mailing Address:

3429 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

FEI Number: 20-2728054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

EXILUS, HERMIN D
3429 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 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: HERMIN EXILUS

06/30/2006

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:

Title: D () Delete
Name: CHARLES, LOUIMA
Address: 3429 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE, FL 33311

Title: D () Delete
Name: EXILUS, HERMIN
Address: 3429 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERMIN EXILUS

D

06/30/2006

Electronic Signature of Signing Officer or Director

Date