

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055922

Entity Name: MAXIMUM FINANCIAL GROUP, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2975 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

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

## New Mailing Address:

2975 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

FEI Number: 20-2728054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

EXILUS, HERMIN D  
2975 WEST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33309 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

05/01/2008

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: D (X) Change ( ) Addition  
Name: CHARLES, LOUIMA  
Address: 2975 WEST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change ( ) Addition  
Name: EXILUS, HERMIN  
Address: 2975 WEST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: HERMIN EXILUS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date