2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2006 8:00 am Secretary of State DOCUMENT # P05000057610 09-12-2006 90010 036 ***150.00 1. Entity Name M.A.X. MORTGAGE COMPANY Principal Place of Business Mailing Address 3570 34 AVE SE 3570 34 AVE SE NAPLES, FL 34117 NAPLES, FL 34117 60038765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192006 CR2E034 (11/05) 4. FEI Number 20 - 2863 886 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, XIONIS Street Address (P.O. Box Number is Not Acceptable) 3570 34 AVE SE NAPLES, FL 34117 Zip Code 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Redustated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, XIONIS NAME 3570 34 AVE SE STREET ADDRESS STREET ADDRESS NAPLES, FL. 34117 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true 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 trustee 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.

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TATLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

NAME

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

☐ Channe

☐ Change

☐ Addition

■ Addition

FILED