

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058950

Entity Name: MAXXIMUM POTENTIAL INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

915 DOYLE RD.
SUITE 303-125
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

915 DOYLE RD.
SUITE 303-125
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-2976251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE.300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
SUITE 300
TAMPA, FL 336372087 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAXX, J. WESLEY
Address: 13507 DANIELS LANDING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAXX, J. WESLEY
Address: 2411 FOUNTAIN ROAD
City-St-Zip: DELTONA, FL 32738

Title: D () Change (X) Addition
Name: GALO-DYER, SUSAN A
Address: 2411 FOUNTAIN ROAD
City-St-Zip: DELTONA, FL 32738

Title: D () Change (X) Addition
Name: DYER, RICHARD D
Address: 2411 FOUNTAIN ROAD
City-St-Zip: DELTONA, FL 32738

Title: D () Change (X) Addition
Name: RODERICK, CARRIE A
Address: 2411 FOUNTAIN ROAD
City-St-Zip: DELTONA, FL 32738

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: J.WESLEY MAXX

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date