

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063807

FILED
Jul 02, 2006
Secretary of State

Entity Name: MAXIMUM WORLDWIDE TRANSPORTATION INC.

Current Principal Place of Business:

12840 EAGLE POINTE CIRCLE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12840 EAGLE POINTE CIRCLE
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-3078115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG,
11077 LAKELAND CIRCLE
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WEINBERG, MAX
11077 LAKELAND CIRCLE
FT MYERS, FL 33913 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: MAX WEINBERG

07/02/2006

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: WEINBERG, MAX
Address: 11077 LAKELAND CIRCLE
City-St-Zip: FT MYERS, FL 33913

Title: D () Delete
Name: WEINBERG, BEN
Address: 12840 EAGLE POINTE CIRCLE
City-St-Zip: FT MYERS, FL 33913

Title: D () Delete
Name: ORAMA, IVETTE
Address: 11077 LAKELAND CIRCLE
City-St-Zip: FT MYERS, FL 33913

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: CRUZ, WILLIAM
Address: 14231 JETPORT LOOP #11
City-St-Zip: FT MYERS, FL 33913

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: MAX WEINBERG

D

07/02/2006

Electronic Signature of Signing Officer or Director

Date