

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073334

Entity Name: MAXIM 1136 MANAGEMENT, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

931 SW 35TH COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

399 W. PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33432

Current Mailing Address:

931 SW 35TH COURT
BOYNTON BEACH, FL 33435

New Mailing Address:

399 W. PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33432

FEI Number: 20-2885313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNNY KINCAIDE, P.A.
75 SW FIFTH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JOHNNY KINCAIDE, P.A.
399 W. PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33432 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: JOHNNY KINCAIDE

09/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KINCAIDE, JOHNNY
Address: 931 SW 35TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP,D () Delete
Name: LOMBARDI, DANIEL L
Address: 931 SW 35TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KINCAIDE, JOHNNY
Address: 399 W. PALMETTO PARK ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

Title: VP,D (X) Change () Addition
Name: LOMBARDI, DANIEL L
Address: 399 W. PALMETTO PARK ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

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: JOHNNY KINCAIDE

P,D

09/29/2006

Electronic Signature of Signing Officer or Director

Date