2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2006
Secretary of State

DOCUMENT# P05000084552

Entity Name: MAX HOLDINGS CORP.

Current Principal Place of Business:

4818 N GEADY AVE
TAMPA, FL 33614

New Principal Place of Business:

4504 S. HALE AVE.
TAMPA, FL 33611 US

Current Mailing Address:

4818 N GEADY AVE
TAMPA, FL 33614

New Mailing Address:

4504 S. HALE AVE.
TAMPA, FL 33611

FEI Number: 20-3049462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATHERSON, KEVIN S
4504 S HALE AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: ______________________________
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: P ( ) Delete
Name: MATHERSON, KEVIN S
Address: 4504 S HALE AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN MATHERSON P 05/31/2006
Electronic Signature of Signing Officer or Director Date