

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130692

Entity Name: MASTERMAXX INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1901 60TH PLACE  
SUITE L 3604  
BRADENTON, FL 34203

## New Principal Place of Business:

## Current Mailing Address:

1901 60TH PLACE  
SUITE L 3604  
BRADENTON, FL 34203

## New Mailing Address:

FEI Number: 20-4472369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.  
1901 60TH PLACE  
SUITE L 3604  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

RISC CONTROL MANAGEMENT INC.  
777 FLAGLER DR.  
WEST TOWER - SUITE 800  
WEST PALM BEACH, FL 33401 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: CHRISTIAN GALETZKA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JENDRYAN, ROLF  
Address: AUF DER HEIDE 22  
City-St-Zip: BOCHUM, D 44803 D

Title: SEC ( ) Delete  
Name: HARMS, CHRISTIAN  
Address: GLEIWITZER STR. 1  
City-St-Zip: DACHAU, D 85221 D

Title: VP ( ) Delete  
Name: TIETZ, ALEXANDER  
Address: BENTHAUSEN 2  
City-St-Zip: METTMANN, D 40822 D

## 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:

I hereby certify that the information supplied with this filing does not qualify 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: ROLF JENDRYAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date