

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154249

Entity Name: THE MAXXIM GROUP INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

12156 PASADENA WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

150 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

12156 PASADENA WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

150 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426

FEI Number: 86-1150829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAGADO, CHARLES
12156 PASADENA WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SANTAGADO, CHARLES
150 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 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: CHARLES SANTAGADO

09/16/2008

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: DP () Delete
Name: SANTAGADO, CHARLES
Address: 5843 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTAGADO, CHARLES
Address: 150 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MRS. () Change (X) Addition
Name: SANTAGADO, CARLENA
Address: 150 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARLENA SANTAGADO

MRS

09/16/2008

Electronic Signature of Signing Officer or Director

Date