

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015676

FILED
Aug 28, 2007
Secretary of State

Entity Name: DOUGLAS E. MAXWELL, INCORPORATED

Current Principal Place of Business:

2805 SOUTH HORSESHOE DRIVE SUITE 7
NAPLES, FL 34104

New Principal Place of Business:

431 31ST ST NW
NAPLES, FL 34120

Current Mailing Address:

2805 SOUTH HORSESHOE DRIVE SUITE 7
NAPLES, FL 34104

New Mailing Address:

431 31ST ST NW
NAPLES, FL 34120

FEI Number: 20-4235015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS E
2805 SOUTH HORSESHOE DRIVE SUITE 7
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MAXWELL, DOUGLAS E
431 31ST ST NW
NAPLES, FL 34120 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:

08/28/2007

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: PSTD () Delete
Name: MAXWELL, DOUGLAS E
Address: 2805 SOUTH HORSESHOE DR., STE. 7
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: EVANS, NICK
Address: 2805 SOUTH HORSESHOE DR., STE. 7
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAXWELL, DOUGLAS E
Address: 431 31ST ST NW
City-St-Zip: NAPLES, FL 34120

Title: VD (X) Change () Addition
Name: EVANS, NICK
Address: 431 31ST ST NW
City-St-Zip: NAPLES, FL 34120

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: DOUGLAS E. MAXWELL

PSTD

08/28/2007

Electronic Signature of Signing Officer or Director

Date