

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016725

FILED
Feb 02, 2007
Secretary of State

Entity Name: MORTGAGEMAX FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1334 SOUTH KILLIAN DRIVE STE 5
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1334 SOUTH KILLIAN DRIVE STE 5
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 74-3156146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM P
1334 SOUTH KILLIAN DRIVE STE 5
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WILLIAM P
Address: 1334 SOUTH KILLIAN DRIVE STE 5
City-St-Zip: LAKE PARK, FL 33403

Title: S () Delete
Name: MARCHSTEINER, LARISSA
Address: 1334 SOUTH KILLIAN DRIVE STE 5
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SHERMAN, LARISSA
Address: 1334 SOUTH KILLIAN DRIVE STE 5
City-St-Zip: LAKE PARK, FL 33403

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: WILLIAM P. SMITH

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date