

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016777

Entity Name: LIZZY MAX, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1115 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1115 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-4276695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIED, KEITH
521 CRESSA CIRCLE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

RIED, KEITH
2097 HIDDEN GROVE
A208
MERRITT ISLAND, FL 32953 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: KEITH RIED

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIED, KEITH
Address: 521 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIED, KEITH
Address: 2097 HIDDEN GROVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEITH RIED

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date