

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076618

Entity Name: SUPERMAX REALTY, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311

Current Mailing Address:

320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311

New Principal Place of Business:

4220 HOOD ROAD
SUITE 2R
JACKSONVILLE, FL 32257

New Mailing Address:

4220 HOOD ROAD
SUITE 2R
JACKSONVILLE, FL 32257

FEI Number: 20-5234245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, EDUARDO F
320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

ALMEIDA, EDUARDO F
4220 HOOD ROAD
SUITE 2R
JACKSONVILLE, FL 32257 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: EDUARDO F ALMEIDA

07/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMEIDA, EDUARDO F
Address: 320 W OAKLAND PARK BLVD SUITE B
City-St-Zip: WILTON MANORS, FL 33311

Title: S (X) Delete
Name: HOFFMAN, PATTY
Address: 320 W OAKLAND PARK BLVD SUITE B
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, EDUARDO F
Address: 4220 HOOD ROAD, SUITE 2R
City-St-Zip: JACKSONVILLE, FL 32257

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: EDUARDO F ALMEIDA

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date