

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078857

Entity Name: FLORIDA MAXX, INC.

FILED
Aug 25, 2007
Secretary of State

Current Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1221 SW 10TH TER
CAPE CORAL, FL 33991

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991

FEI Number: 20-5068501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

08/25/2007

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: DP () Delete
Name: HEIMANN, DIRK
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: DS () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEIMANN, DIRK
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991

Title: DP (X) Change () Addition
Name: BRZOSKA, BERND
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991

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: DIRK HEIMANN

D

08/25/2007

Electronic Signature of Signing Officer or Director

Date