

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019422

Entity Name: MAX R. WHITNEY, P.A.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8434079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, MAX R
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

07/15/2008

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: P () Delete
Name: WHITNEY, MAX R
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPAN BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITNEY, MAX R
Address: 1100 S FEDERAL HWY, 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MAX R. WHITNEY

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date