

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081353

Entity Name: MAX EQUITY GROUP, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

282 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33443

## Current Mailing Address:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

P.O BOX 1615  
DEERFIELD BEACH, FL 33443

FEI Number: 26-0559046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTOR, KIMBERLEY D  
1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MCBRIDE, JOHN R  
282 W HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33443 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: JOHN MCBRIDE

07/09/2008

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: MCBRIDE, JOHN R  
Address: 1400 E. HILLSBORO BLVD., SUITE 200E  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCBRIDE, JOHN R  
Address: 282 W. HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33443

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: JOHN MCBRIDE

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date