

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90228 043 ***150.00

DOCUMENT # P94000071123

1. Entity Name
MAXX/CO REAL ESTATE CORPORATION



Principal Place of Business

**5121 EHRLICH ROAD
SUITE 102-B
TAMPA, FL 33624**

Mailing Address

**5121 EHRLICH ROAD
SUITE 102-B
TAMPA, FL 33624**

50003248



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

5121 EHRLICH ROAD

Suite, Apt. #, etc.
SUITE 110

03032006

Chg-P

CR2E034 (11/05)

City & State

City & State
TAMPA, FL

4. FEI Number

59-3573343

Applied For

Not Applicable

Zip

Country

Zip

33624

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROWE, MICHAEL W
5121 EHRLICH ROAD
SUITE 102-B
TAMPA, FL 33624**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME ROWE, MICHAEL W
STREET ADDRESS 5121 EHRLICH ROAD, SUITE 110
CITY-ST-ZIP TAMPA, FL 33624

TITLE CEO ☐ Delete
NAME ROWE, HORACE L
STREET ADDRESS 5121 EHRLICH ROAD SUITE 110
CITY-ST-ZIP TAMPA, FL 33624

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael W. Rowe

MICHAEL W. ROWE

3/10/06 8132441520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #