2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P95000060641** 1. Emity Name MAXWELL APPRAISAL & CONSULTING GROUP, INC. Mailing Address Principal Place of Business 2351 W. EAU GALLIE BLVD 2351 W. EAU GALLIE BLVD STE 4 MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, JOEL E. DO NOT WRITE 709 S HARBOR CITY BLVD **STE 230** IN THIS SPACE MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000507703 FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 04/27/06-80073-020 15**0.00** OFFICERS AND DIRECTORS 10. TITLE MAXWELL, CLARK A NAME 2351 W EAU GALLIE BLVD STE 4 STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

FIGNING OFFICER OR DIRECTOR

FILED