2007 FOR PROFIT CORPORATION

FILED Feb 26, 2007 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P95000060641** MAXWELL APPRAISAL & CONSULTING GROUP, INC. Principal Place of Business Mailing Address 2351 W. EAU GALLIE BLVD 2351 W. EAU GALLIE BLVD STE 4 STE 4 MELBOURNE, FL 32935 MELBOURNE, FL 32935 01032007 No Chg-P CR2E034 (11/05) 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. DATE (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE MAXWELL, CLARK A NAME STREET ADDRESS 2351 W EAU GALLIE BLVD STE 4 MELBOURNE, FL 32935 CITY-ST-ZIP U00000648767 03/07/07-80021-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ' STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS