2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P95000090392** 1. Entity Name 04-09-2007 90081 031 ***150.00 TO THE MAX, INC. Principal Place of Business Mailing, Address 10442 E TAKA BLVD 10442 E TARA BLVD 40054444 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address DR 5127 Aurora 5127 AUROKA Suite, Apt. #, etc. Suite, Apt, #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City, & State 4. FEI Number Applied For Leesbur 65-0622840 Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cranick **KRANICK, MAXINE** Street Address (P.O. Box Number is Not Acceptable) 10442 E TARA BLVD **BOYNTON BEACH, FL 33437** D_{γ} Avvova ecsbur 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD TITLE ☐ Delete TITLE Change . ☐ Addition KRANICK, MAXINE B NAME STREET ADDRESS 40442 E-TAINA BLVD 5127 STREET ADDRESS CITY-ST-71P **BOYNTON BEACH, FL 33437** CITY-ST-ZIP PΩ TITLE Delete TITLE Change Addition KRANICK, MITCHELL W NAME STREET ADDRESS 40442 E-TARA BLVD STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED