2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A DOCUMENT # P96000033166 **Secretary of State** 1. Entity Name R.E. MAXWELL REALTY, INC. Principal Place of Business Mailing Address 1014 SYMPHONY ISLES BLVD **1014 SYMPHONY ISLES BLVD** APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3380462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, ROGER E DO NOT WRITE 1014 SYMPHONY ISLES BLVD APOLLO BEACH, FL 33572 IN THIS SPACE 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 ministrating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAXWELL, ROGER E NAME STREET ADDRESS 1014 SYMPHONY ISLES BLVD CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE 000000845909 03/18/08-80006-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Roger E. Maxwell

FILED