2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM DOCUMENT # P96000101937 **Secretary of State** 1. Entity Name MAX KING, INC. Mailing Address Principal Place of Business POB 330106 POB 330106 ATLANTIC BCH, FL 32223 ATLANTIC BCH, FL 32223 US 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3427913 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNNY, GREGORY F DO NOT WRITE 1301 RIVERPLACE BLVD. **SUITE 1500** IN THIS SPACE JACKSONVILLE, FL 32207 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, PETER R NAME STREET ADDRESS PO BOX 330106 11000000448452 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 113/09/06-80012-017 150.00 DILE NAME RODRIGUEZ, DELIA M PO BOX 330106 STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 D TITLE RODRIGUEZ, JASON C NAME STREET ADDRESS POST OFFICE BOX 330106 N/A DO NOT WRITE ATLANTIC BEACH, FL 32233 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. It 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 suppliemental 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: Delia Delia H. Rodriguez 3/24/06

TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP