2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR P

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P97000009553 04-16-2008 90039 035 ***150.00 MAXRYAN ENTERPRISES, INC. ьии25040 Principal Place of Business Mailing Address PO BOX 271430 17028 CANDELADA DE AVILA TAMPA, FL 33613 US TAMPA, FL 33688-1430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 107 ATHENIAN WAY Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For TARBON SPAINCS 59-3421318 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKE, PHILIP 17028 CANDELADA DE AVILA Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33613 107 ATHENIAN WAT City TARPON SPRINCS 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 anolicable (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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition 107 ATHEN, AN WAY 34689 BURKE, PHILIP 6 NAME 17028 CANDELADA DE AVILA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-7IP CITY-ST-ZiP Delete TITLE 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 other like empowered. changed, or on an attachment with an address, with

813-310-1192

Daytime Phone #

4114126