2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, withvall other like empowered.

## Aug 10, 2006 08:00 Al Secretary of State DOCUMENT # P97000066255 1. Entity Name MAXIMUM CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 5330 CHERRY WOOD DR PO BOX 12194 NAPLES FL 34119 NAPLES FL 34101-2194 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 65-0780521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, DAVID 5330 CHERRY WOOD DR Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34119 City 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. Ham familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TILLE Change Addition HILL, DAVID J NAME U00000574038 5330 CHERRY WOOD DR STREET ADDRESS STREET ADDRESS 08/10/06-80004-009 550.00 NAPLES FL 34119 OTTY-ST-7P CITY-ST-ZIP ШЕ ☐ Defete TtJLE ☐ Change Addition HILL, EDWARD 5330 CHERRY WOOD DR STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-S1-ZIP D TITLE ☐ Delete Change Addition HERB, MARVIN NAME 7400 N. OAK PARK AVE., EXECUTIVE STE. STREET ADDRESS STREET ADDRESS NILES IL 60714-3818 CITY-ST-7IP CITY - ST - ZIP TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS C07Y-S1-7IP CITY - ST - ZIP ☐ Delete Change Addition 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

CER OR DIRECTOR

**FILED**