2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# P98000058972

Entity Name: MAX REALTY CORPORATION

Current Principal Place of Business:

8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

315 SOUTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401

Current Mailing Address:

8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410

New Mailing Address:

315 SOUTH DIXIE HWY
SUITE 101
WEST PALM BEACH, FL 33401

FEI Number: 65-0860788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOECKER, JOHN J PRES
315 SOUTH DIXIE HWY
SUITE 101
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE: JOHN J. HOECKER 04/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PDT ( ) Delete
Name:	WILMERING, KENT N
Address:	2407 N LAKESIDE DRIVE
City-St-Zip:	LAKE WORTH, FL 33460

Title:	VPDS ( ) Delete
Name:	HOECKER, JOHN J
Address:	18969 SE WINDWARD ISLAND WAY
City-St-Zip:	JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VP (X) Change ( ) Addition
Name:	WILMERING, KENT N
Address:	2407 N LAKESIDE DRIVE
City-St-Zip:	LAKE WORTH, FL 33460

Title:	PRES (X) Change ( ) Addition
Name:	HOECKER, JOHN J
Address:	18969 SE WINDWARD ISLAND WAY
City-St-Zip:	JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. HOECKER PRES 04/17/2006
Electronic Signature of Signing Officer or Director Date