2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P98000058972

Entity Name: MAX REALTY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VP ( ) Delete
Name:	WILMERING, KENT N
Address:	4918 N FLAGLER DRIVE
City-St-Zip:	WEST PALM BEACH, FL 33407

Title:	PRES ( ) 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:	315 SOUTH DIXIE HWY., 101
City-St-Zip:	WEST PALM BEACH, FL 33407

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: N KENT WILMERING VP 01/11/2008
Electronic Signature of Signing Officer or Director Date