2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS

Jan 17, 2007 08:00 AM **DOCUMENT # P99000001466 Secretary of State** MAXIMUM SUCCESS, INC. Mailing Address Principal Place of Business 12428 SAN JOSE BLVD 12428 SAN JOSE BLVD STF 1 STE 1 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 CR2E034 (11/05) No Chg-P 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEINHASE, ULRICH DO NOT WRITE 12556 BRADY RD. JACKSONVILLE, FL 32223 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE LEINHASE, ULRICH NAME STREET ADDRESS 12556 BRADY ROAD U000000588240 CITY-ST-ZIP JACKSONVILLE, FL 32223 01/17/07-80064-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CrTY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filling 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: ULRICH LRINHASA
SIGNATURE AND TYPED OR PRINTED NAME OF SUCCESSFUL STRUCTURE OF DIRECTOR PROPERTY PROPERTY PROPERTY OF THE PROPERTY PROPERTY OF THE PROPERTY OF THE