2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 09, 2005 08:00 AM Secretary of State **DOCUMENT # S69910** MAXIMUM PROTECTION INSURANCE CONSULTANTS. INC. Principal Place of Business Mailing Address 16602 NE 3RD AVE 7161 PEMBROKE RD N MIAMI, FL 33169 PEMBROKE PINES, FL 33023 09062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0271788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM, LAURNA DO NOT WRITE 7161 PEMBROKE PINES RD #2 PEMBROKE PINES, FL 33023 IN THIS SPACE 3. The above named entity submits this statement by 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 regitered agent. Signature, Ivo (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Feet 10. OFFICERS AND DIRECTORS TITLE NAME ZIZI. EMMANUEL 8407 NW 201 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME ZIZI, MARIE F 8407 NW 201 TERR STREET ADDRESS MIAMI, FL 33015 CITY- ST- ZIP U00000378060 TITLE 09/09/05-80004-003 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIF

