

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08656

FILED
Jan 08, 2007
Secretary of State

Entity Name: MAXIMUM MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

948 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

112 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

948 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32902 US

New Mailing Address:

112 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32902 US

FEI Number: 59-3104779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, MATTHEW J
948 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

SLOAN, MATTHEW J
112 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLOAN, MATTHEW J
Address: 948 FLOTILLA CLUB DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLOAN, MATTHEW J
Address: 112 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32940 US

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: MATTHEW J SLOAN

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date