2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM **DOCUMENT # V46060 Secretary of State** 4. Entity Name AAA MAX A.C., INC. Principal Place of Business Mailing Address 5901 SW 43 ST C/O MAX A/C INC. SUITE #9 DAVIE, FL 33314 US P O BOX 841056 HOLLYWOOD, FL 33084 US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0338402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALVER, PAUL DO NOT WRITE 2721 EXECUTIVE PARK DRIVE SUITE 3 IN THIS SPACE WESTON, FL 33331 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. (1800001738606) (01.418708-80045-0247150,00 TITLE RAGOOBIR, MAX M. NAME STREET ADDRESS 12920 NW 22 MANOR CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE Section 18 Section 18 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 ceth; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGHATURE AND TYPED ON PHAT

NED NAME OF BLOWING OFFICER OR DIFFECTOR

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Daytime Phone #

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