

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67613

FILED
Jan 14, 2008
Secretary of State

Entity Name: MAX DEVELOPERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2250 FOURTH AVE.
STE 300
SAN DIEGO, CA 92101 US

New Mailing Address:

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

FEI Number: 65-0358968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOECKER, JOHN JOSEPH
315 SOUTH DIXIE HIGHWAY
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: DP () Delete
Name: JARRETT, REESE ANTHO, NY
Address: 2210 SIXTH AVENUE
City-St-Zip: SAN DIEGO, CA 92101

Title: C (X) Delete
Name: HOECKER, JOHN JOSEPH
Address: 315 S DIXIE HIGHWAY SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOECKER, JOHN J P
Address: 315 S DIXIE HIGHWAY SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOHN J HOECKER

P

01/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date