

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003375

FILED
Feb 20, 2008
Secretary of State

Entity Name: YMAX COMMUNICATIONS CORP.

Current Principal Place of Business:

5700 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6785
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-2895382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BURNS, DONALD A
Address: PO BOX 6785
City-St-Zip: W. PALM BEACH, FL 33405

Title: TSD () Delete
Name: PETER, RUSSO
Address: 12685 TORBAY DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNS, DONALD A
Address: PO BOX 6785
City-St-Zip: W. PALM BEACH, FL 33405

Title: CFOD (X) Change () Addition
Name: PETER, RUSSO
Address: 5700 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER RUSSO

CFO

02/20/2008

Electronic Signature of Signing Officer or Director

Date