

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050469

FILED
Feb 12, 2006
Secretary of State

Entity Name: PAINT MAX, INC.

Current Principal Place of Business:

8717 NW 117TH ST BAY #3
MIAMI, FL 33016

New Principal Place of Business:

8717 NW 117TH ST BAY #3
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8717 NW 117TH ST BAY #3
MIAMI, FL 33016

New Mailing Address:

8717 NW 117TH ST BAY #3
HIALEAH GARDENS, FL 33016

FEI Number: 71-0946888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFE, JOEL C
8717 NW 117TH ST BAY #3
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

SEIFE, JOEL C
8717 NW 117TH ST BAY #3
HIALEAH GARDENS, FL 33016 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: _____

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SEIFE, JOEL C
Address: 8717 NW 117TH ST BAY #3
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SEIFE, JOEL C
Address: 8717 NW 117TH ST BAY #3
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JOEL C. SEIFE

DPST

02/12/2006

Electronic Signature of Signing Officer or Director

Date