

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001452

FILED
Jul 22, 2008
Secretary of State**Entity Name:** YMAX CORPORATION**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:** 20-2228721**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**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: BORISLOW, DANIEL M
Address: 1045 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BURNS, DONALD A
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: GREYSUICH, VLADIMIR
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TS () Delete
Name: RUSSO, PETER
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: O () Delete
Name: WOOD, GREGORY
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BORISLOW, DANIEL M
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D C (X) Change () Addition
Name: BURNS, DONALD A
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: GREYSUKH, VLADIMIR
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CFO (X) Change () Addition
Name: RUSSO, PETER
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CTO (X) Change () Addition
Name: WOOD, GREGORY
Address: P.O.BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Change (X) Addition
Name: VENTO, GERALD
Address: P.O.BOX 6785
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

07/22/2008

Electronic Signature of Signing Officer or Director_____
Date