2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #F06000004198** Jan 29, 2007 08:00 AM **Secretary of State** DYMAX SYSTEMS, INC. Principal Place of Business Mailing Address 3455 ROUTE 66 3455 ROUTE 66 NEPTUNE, NJ 07753 NEPTUNE, NJ 07753 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2228543 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNHART, RALPH DO NOT WRITE 176 S COLLIER BLVD #1003 MARCO ISLAND, FL 34145 IN THIS SPACE 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 Syneture. typed or printed name of registered agent and tale if applicable (NOTE: Regulared Agent aignature required when reinstating) 000000607234 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 01/31/07-80029-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BARNHART, RALPH STREET ADDRESS 176 S. COLLIER BLVD #1003 MARCO ISLAND, FL 34145 CITY-ST-7IP TITLE MAME BARNHART, CAROL STREET ADDRESS 176 S. COLLIER BLVD #1003 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiveyor postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

th all other like empowered.

SIGNATURE: