2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 08:00 Al **DOCUMENT # F06000004198 Secretary of State** DYMAX SYSTEMS, INC. Principal Place of Business Mailing Address 3455 ROUTE 66 3455 ROUTE 66 NEPTUNE, NJ 07753 NEPTUNE, NJ 07753 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2228543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent BARNHART, RALPH DO NOT WRITE 176 S COLLIER BLVD #1003 MARCO ISLAND, FL 34145 IN THIS SPACE 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 obligatio **SIGNATURE** d or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be U00000868430 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/09/08-80008-014 150.00 10. OFFICERS AND DIRECTORS nne BARNHART, RALPH STREET ADDRESS 176 S. COLLIER BLVD #1003 CITY-ST-ZIP MARCO ISLAND, FL 34145 VP me NAME BARNHART, CAROL STREET ADDRESS 176 S. COLLIER BLVD #1003 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receiver purplustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v in address, with all other like empowered

FILED