

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001858

Entity Name: MAAX-KSD CORPORATION

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

505 KEYSTONE ROAD
SOUTHAMPTON, PA 18966 US

New Principal Place of Business:

Current Mailing Address:

1010 SHERBROOKE STREET WEST
SUITE 1610
MONTREAL, QUEBEC, CANADA, QC H3A 2R7 CN

New Mailing Address:

160 ST-JOSEPH BOULEVARD
LACHINE, QUEBEC, CANADA, QC H8S 2L3 CN

FEI Number: 23-2952989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: RIVERA, HIRAM
Address: 1625 JAMES P ROGERS DR.
City-St-Zip: VALDOSTA, GA 31601 US

Title: SEC () Delete
Name: AUBIN, DENIS
Address: 1010 SHERBROOKE STREET WEST, OFFICE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3A2R7 CN

Title: VP () Delete
Name: BOUTET, BENOIT
Address: 1010 SHERBROOKE STREET WEST, OFFICE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3A2R7 CD

Title: VP () Delete
Name: MARTIN, ROBERT
Address: 9224 73RD AVE NORTH
City-St-Zip: MINNEAPOLIS, MN 55428 US

Title: VP (X) Delete
Name: RUCK, KEITH
Address: 505 KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEWART, DANIEL H
Address: 505 KEYSTONE ROAD
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: SEC (X) Change () Addition
Name: AUBIN, DENIS
Address: 1010 SHERBROOKE STREET WEST, OFFICE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3A 2R7 CN

Title: VP (X) Change () Addition
Name: AUBIN, DENIS
Address: 1010 SHERBROOKE STREET WEST, OFFICE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3A 2R7 CN

Title: VP (X) Change () Addition
Name: SUCHON, RUSSELL
Address: 9224 73RD AVE NORTH
City-St-Zip: MINNEAPOLIS, MN 55428 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS AUBIN

VP

01/15/2007

Electronic Signature of Signing Officer or Director

Date