



**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # K38003</b> 1. Entity Name DATAMAX SYSTEM SOLUTIONS, INC.		
Principal Place of Business 1200 S. ROGERS CIRCLE SUITE 3 BOCA RATON, FL 33487 US		Mailing Address 1200 S. ROGERS CIRCLE SUITE 3 BOCA RATON, FL 33487 US
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  WALLACE, ELLIOTT R. 1200 S. ROGERS CIRCLE SUITE 3 BOCA RATON, FL 33487		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WALLACE, ELLIOTT R. 1200 S. ROGERS CIRCLE, SUITE #3 BOCA RATON, FL 33487	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS WALLACE, KAREN 1200 S. ROGERS CIRCLE, SUITE #3 BOCA RATON, FL 33487	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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 receiver or trustee 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 with an address, with all other like empowered.		
SIGNATURE: 		ELLIOTT WALLACE 4/17/06 561-994-1250 X109
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0084322	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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05/02/06-80120-007 158.75