2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 25, 2006 08:00 AN DOCUMENT # K94930 1. Entity Name **Secretary of State AUTOMAX TRADING COMPANY** Mailing Address Principal Place of Business % SANFORD LOFF % SANFORD LOFF 3440HOLLYWOOD BLVD., #450 1800 NE 114TH STREET, #1604 NORTH MIAMI, FL 33181 US HOLLYWOOD, FL 33021 US CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0162488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOFF, SANFORD A CPA DO NOT WRITE 1800 NE 114TH STREET, #1604 NORTH MIAMI, FL 33181 IN THIS SPACE \$. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstalling) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 1/00000532200 OFFICERS AND DIRECTORS 10. 05/06/06-80075-014 150.nn TITLE RAMPERSAD, LALCHAN NAME STREET ADDRESS POLE 163 EASTERN MAIN RD CHY-ST-ZIP PETIT BOURG, TR TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

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 or trustee empowered to execute this report as regarded by Chapter 507, 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.

NAME STREET ADDRESS CITY-ST-70P

SIGNATURE: ARL CHAN BANGERSAND SIGNATURE AND TYPED OR FRRITED NAME OF