

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017594

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BIOMAX MEDICAL SOLUTIONS, INC.

## Current Principal Place of Business:

1115 PONCE DE LEON BLVD  
STE 1A  
BELLEAIR, FL 33756

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1248  
LARGO, FL 33779

## New Mailing Address:

FEI Number: 59-3703055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ARGELIO E JR  
107 HARBOR BLUFF DRIVE  
BELLEAIR BLUFFS, FL 33770 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: PCEO ( ) Delete  
Name: RODRIGUEZ, ARGELIO E JR  
Address: 107 HARBOR BLUFF DRIVE  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: STCF ( ) Delete  
Name: RODRIGUEZ CHANDLER, SHERRY  
Address: 107 HARBOR BLUFF DRIVE  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: RODRIGUEZ, ARGELIO E JR  
Address: PO BOX 1248  
City-St-Zip: LARGO, FL 33779

Title: SCFO (X) Change ( ) Addition  
Name: RODRIGUEZ CHANDLER, SHERRY  
Address: PO BOX 1248  
City-St-Zip: LARGO, FL 33779

I hereby certify that the information supplied with this filing does not qualify 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: SHERRY CHANDLER-RODRIGUEZ

SCFO

04/30/2007

Electronic Signature of Signing Officer or Director

Date