

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017594

FILED
Jun 10, 2008
Secretary of State

Entity Name: BIOMAX MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

4500 140TH AVE. N.
SUITE 113
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVE. N.
SUITE 113
CLEARWATER, FL 33762

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: PO BOX 1248
City-St-Zip: LARGO, FL 33779

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RODRIGUEZ, ARGELIO E JR
Address: 4500 140TH AVENUE NORTH SUITE 113
City-St-Zip: CLEARWATER, FL 33762

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

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: ARGELIO E RODRIGUEZ JR

CEO

06/10/2008

Electronic Signature of Signing Officer or Director

Date