

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026635

Entity Name: PUREMAX, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

9638 104TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

7168 SEMINOLE BLVD.
SEMINOLE, FL 33772

Current Mailing Address:

9638 104TH AVENUE NORTH
LARGO, FL 33773

New Mailing Address:

7168 SEMINOLE BLVD.
SEMINOLE, FL 33772

FEI Number: 59-3712267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, BETSY
9638 104TH AVENUE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HARTLAND, KRISTINE
7168 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

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: KRISTINE K. HARTLAND

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEARD, BETSY
Address: 9638 104TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ESPOSITO, PHIL
Address: 4003 W. TACON ST.
City-St-Zip: TAMPA, FL 33629

Title: PRES () Change (X) Addition
Name: PEARCE, PHIL
Address: 6624 GLENLEAF CT.
City-St-Zip: CHARLOTTE, NC 28270

Title: CFO () Change (X) Addition
Name: TRUST BUSINESS SYSTE, MS, INC.
Address: 7158 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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: KRISTINE K HARTLAND

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

Date