

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081202

Entity Name: LMAX HOLDINGS, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

6100 POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6100 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6100 POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

6100 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 65-1134381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY, & BANTA, P.A.
SUNTRUST CENTER
515 E. LAS OLAS BLVD., STE. 850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO, BARRY, & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: D'ANNUNZIO, FRANK
Address: 6100 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: D'ANNUNZIO, FRANK
Address: 6100 NORTH POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK D'ANNUNZIO

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02/17/2006

Electronic Signature of Signing Officer or Director

Date