

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010014

Entity Name: ANNAMAX, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

244 SOUTHWEST DALTON CIRCLE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

244 SW DALTON CIRCLE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

244 SOUTHWEST DALTON CIRCLE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

244 SW DALTON CIRCLE
PORT SAINT LUCIE, FL 34953

FEI Number: 04-3589810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HUNT, CHRISTINE C
244 SW DALTON CIRCLE
PORT ST. LUCIE, FL 34953 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: CHRISTINE HUNT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, CHRISTINE
Address: 244 SOUTHWEST DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VSTD () Delete
Name: BERNARD, MICHAEL
Address: 244 SOUTHWEST DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, CHRISTINE
Address: 244 SW DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VSTD (X) Change () Addition
Name: BERNARD, MICHAEL
Address: 244 SW DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: CHRISTINE HUNT

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date