2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063559

Entity Name: FOODMAX - TAHMINA FOOD MART INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2040 NW 49TH AVENUE LAUDERHILL, FL 33313	

Current Mailing Address:	**New Mailing Address:**
750 NE 64TH STREET, APT # PHB 7 MIAMI, FL 33138	420 NW 107 STREET MIAMI SHORES, FL 33168

FEI Number: 03-0457917   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
REZA, DALIM 750 NE 64TH STREET APT # PHB 7 MIAMI, FL 33138 US	REZA, DALIM 420 NW 107 STREET MIAMI SHORES, FL 33168 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: DALIM REZA   05/01/2006
_____   _____
Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: REZA, DALIM
Address: 750 NE 64TH STREE, APT # PHB 7
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: REZA, DALIM
Address: 420 NW 107 STREET
City-St-Zip: MIAMI SHORES, FL 33168

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: DALIM REZA   P   05/01/2006
_____   _____
Electronic Signature of Signing Officer or Director   Date