2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076943

Entity Name: GREENMAX INCORPORTED

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 16311 MUIRFIELD DR
 16113 LYTHAM DR

 ODESSA, FL 33556
 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O.BOX 1040 OLDSMAR, FL 34677

FEI Number: 27-0028510 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:

PELWECKI, GREG
16311 MUIRFIELD DR
0DESSA, FL 33556 US
PELWECKI, GREG
16311 LYTHAM DR
0DESSA, FL 33556 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: GREG PELWECKI 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 PELWECKI, GREG
 Name:
 PELWECKI, GREG

 Address:
 16311 MUIRFIELD DR
 Address:
 16113 LYTHAM DR

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

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: GREG PELWECKI P 04/25/2007