2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122171

Entity Name: CASEMAX, INC.

FILED Feb 15, 2006 Secretary of State

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

1675 EAGLE NEST CIRCLE 788 ANDOVER CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1675 EAGLE NEST CIRCLE 788 ANDOVER CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

FEI Number: 57-1138351 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:

ATTORNEYS TRIAL GROUP 540 NORTH SEMORAN BLVD ORLANDO, FL 32807 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: (X) Change () Addition FIGUEROA, LUIS G FIGUEROA, KATHLEEN R Name: Name: 1675 EAGLE NEST CIRCLE 788 ANDOVER CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

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

 Name:
 FIGUEROA, KATHLEEN R
 Name:

 Address:
 1675 EAGLE NEST CIRCLE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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: KATHLEEN R FIGUEROA PD 02/15/2006