2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State
01-20-2006 90037 043 ***158.75

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01052006 Chg-P CR2E034 (11/05)

DOCUMENT # P03000008368

1. Entity Name
CYBERMAX INTERNATIONAL CORPORATION

Principal Place of Business	Mailing Address
250 72 DRIVE NORTH WEST PALM BEACH, FL 33413	250 72 DRIVE NORTH WEST PALM BEACH, FL 33413

2. Principal Place of Business	3. Mailing Address
250 Truck & Trailer Way	250 Truck & Trailer Way
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: W. Palm Beach, Fl.	City & State: W. Palm Beach, Fl.
Zip: 33413-1605 / Country: USA	Zip: 33413-1605 / Country: USA

4. FEI Number: 04-3742614 — Applied For / Not Applicable

5. Certificate of Status Desired: XX **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COMMANDER, JONATHAN D ~~205 WORTH AVE STE 204~~ ~~PALM BEACH, FL 33480~~ 4524 Gun Club Rd. Suite 105 W. Palm Beach, Fl. 33415	Name: Jonathan D. Commander Street Address (P.O. Box Number is Not Acceptable): 4254 Gun Club Road, Suite 105 City: W. Palm Beach FL Zip Code: 33415

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	EVERETT, JOHN M	NAME	
STREET ADDRESS	577 S. COUNTRY CLUB DR	STREET ADDRESS	
CITY-ST-ZIP	ATLANTIS, FL 33462	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	EVERETT, LYNN M	NAME	
STREET ADDRESS	577 S. COUNTRY CLUB DR.	STREET ADDRESS	
CITY-ST-ZIP	ATLANTIS, FL 33462	CITY-ST-ZIP	
TITLE	VT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CALDERAZI, JOSE M	NAME	
STREET ADDRESS	LAPAMPA 2768, PISO11-B AGE.	STREET ADDRESS	
CITY-ST-ZIP	BUENOS AIROS, ARGENTINA, c1428 cax	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CALDERAZI, CRISTINA	NAME	
STREET ADDRESS	LAPAMPA 2768, PISO 11-B	STREET ADDRESS	
CITY-ST-ZIP	BUENOS AIROS, ARGENTINA, c1428 eax	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/16/06 561 719-6614
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

John M. Everett