

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008710

FILED
Aug 05, 2006
Secretary of State

Entity Name: CAPITAL MAX, INC.

Current Principal Place of Business:

115 MARLBERRY CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

127 DALENA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

115 MARLBERRY CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

127 DALENA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0053721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRISSERT, FRANCK
115 MARLBERRY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PRISSERT, FRANCK
127 DALENA WAY
PALM BEACH GARDENS, FL 33418 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: FRANCK PRISSERT

08/05/2006

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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRISSERT, FRANCK
Address: 115 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: PRISSERT, LUCIA
Address: 115 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRISSERT, FRANCK
Address: 127 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: PRISSERT, LUCIA
Address: 127 DALENA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Change (X) Addition
Name: STEWART, JEFFREY
Address: 325 HAMMOND DRIVE, SUITE 112
City-St-Zip: ATLANTA, GA 30328

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: FRANCK PRISSERT

CEO

08/05/2006

Electronic Signature of Signing Officer or Director

Date