

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042991

FILED
May 01, 2007
Secretary of State

Entity Name: DARMAX PROPERTIES INC.

Current Principal Place of Business:

4818 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4818 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 87-0693508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOSEPH
4818 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PEDRO, DARNELL
4818 W COMMERCIAL BLVD
TAMARAC, FL 33319 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: DARNELL PEDRO

05/01/2007

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: ROBINSON, MIZEREL
Address: 7104 N.W. 68 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: ATKINS, LURLENA
Address: 4818 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: COOMBS, SIMONE
Address: 3417 GARDEN LANE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRO, NEVILLE
Address: 4818 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: PEDRO, SOPHIA
Address: 4818 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEVILLE PEDRO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date