2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042991

Entity Name: DARMAX PROPERTIES INC.

FILED Apr 24, 2008 Secretary of State

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

4818 W COMMERCIAL BLVD 6051 W COMMERCIAL BLVD

TAMARAC, FL 33319 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4818 W COMMERCIAL BLVD 6051 W COMMERCIAL BLVD TAMARAC, FL 33319 TAMARAC, FL 33319

FEI Number: 87-0693508 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:

PEDRO, DARNELL PEDRO, DARNELL 4818 W COMMERCIAL BLVD 6051 W COMMERCIAL BLVD TAMARAC, FL 33319 TAMARAC, FL 33319

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 04/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PEDRO, NEVILLE PEDRO, NEVILLE Name: Name: 4818 W COMMERCIAL BLVD 6051 W COMMERCIAL BLVD Address: Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

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

PEDRO, SOPHIA Name: PEDRO, SOPHIA Name:

4818 W COMMERCIAL BLVD 5515 CONSTANT SPRING TERRACE Address: Address:

LAUDERHILL, FL 33319 TAMARAC, FL 33319 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

COOMBS, SIMONE Name: Name: 3417 GARDEN LANE Address: Address: City-St-Zip: MIRAMAR, FL 33023 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.

Ρ SIGNATURE: NEVILLE PEDRO 04/24/2008