2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070396

Entity Name: CAMAX COMMUNICATION GROUP, INC.

FILED Apr 22, 2008 Secretary of State

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

 1955 NE 208 TERR
 6583 BERRYHILL ROAD

 MIAMI, FL 33179
 US

 MILTON, FL 32570
 US

Current Mailing Address: New Mailing Address:

1955 NE 208 TERR PO BOX 4066

MIAMI, FL 33179 US HALLANDALE, FL 33008 US

FEI Number: 03-0521877 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:

DAZILE, SERGE
5460 N STATE RD 7
5TE 108
TAMARAC, FL 33309 US

OF FULWOOD, LADY SARAH
1955 NE 208 TERRACE
MIAMI, FL 33179 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: LSOFF 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete

Name: OF FULWOOD, BARONESS PRES

Address: PO BOX 4066

City-St-Zip: HALLANDALE, FL 33008

Title: VP () Delete

Name: OF FULWOOD, BARON VP-COO

Address: PO BOX 4066

City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: OF FULWOOD, THE BARONESS PRES

Address: PO BOX 4066

City-St-Zip: HALLANDALE, FL 33008

Title: VP (X) Change () Addition
Name: OF FULWOOD, THE BARON VP-COO

Address: PO BOX 4066

City-St-Zip: HALLANDALE, FL 33008

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: THE BARON OF FULWOOD COO 04/22/2008