

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071893

FILED
Mar 24, 2006
Secretary of State

Entity Name: EQUIPMENT MAX INTERNATIONAL, INC.

Current Principal Place of Business:

8604 NW 70TH STREET
HYDROMAX
MIAMI, FL 33166

New Principal Place of Business:

8604 NW 70TH STREET
HYDROPOWER
MIAMI, FL 33166

Current Mailing Address:

8604 NW 70TH STREET
HYDROMAX
MIAMI, FL 33166

New Mailing Address:

1927 THICKET TRAIL DRIVE
SAN ANTONIO, TX 78248

FEI Number: 20-0981523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANVEENENDAAL, SUSANA P
8604 NW 70TH STREET
HYDROMAX
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VANVEENENDAAL, SUSANA P
8604 NW 70TH STREET
HYDROPOWER
MIAMI, FL 33166 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: SUSANA VANVEENENDAAL

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANVEENENDAAL, SUSANA
Address: 8604 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSANA VANVEENENDAAL

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date