2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# P03000071893

Entity Name: EQUIPMENT MAX INTERNATIONAL, INC.

Current Principal Place of Business:

8604 NW 70TH STREET
HYDROPOWER
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1927 THICKET TRAIL DRIVE
SAN ANTONIO, TX 78248

New Mailing Address:

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
HYDROPOWER
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ______________________________
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 VAN VEENENDAAL P 01/31/2007
Electronic Signature of Signing Officer or Director Date