2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078988

Entity Name: DATAMAXX GROUP, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2001 DRAYTON DRIVE TALLAHASSEE, FL 32311 **Current Mailing Address: New Mailing Address:** 2001 DRAYTON DRIVE TALLAHASSEE, FL 32311 FEI Number: 20-0088962 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: POULOS, CHRISTINA POULOS, CHRISTINA TREASUR 2001 DRAYTON DRIVE 2001 DRAYTON DRIVE TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 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: CHRISTINA POULOS 04/28/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: MRS (X) Change () Addition STEPHENSON, KAY L PRES/CH STEPHENSON, KAY L PRES/CH Name: Name: 4988 O'SHEA COURT 4988 O'SHEA COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 Title: Title: MS () Delete (X) Change () Addition POULOS, CHRISTINA TREAS Name: POULOS, CHRISTINA TREASUR Name: 6383 PISGAH CHURCH ROAD 6383 PISGAH CHURCH ROAD Address: Address: TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 City-St-Zip: City-St-Zip: () Delete Title: Title: MR () Change () Addition TIMS, STEPHEN D EVP/DIR Name: Name: 3736 IVY GREEN TRAIL Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: () Change () Addition WATERS, JONTHAN SEC/DIR Name: Name: Address: 1572 CHINA GROVE TRAIL Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: MRS Title: () Delete () Change () Addition MANCA, KATHLEEN DIRECTO Name: Name: 7988 COUNTRY TRAIL DRIVE Address: Address: City-St-Zip: ORANGEVALE, CA 95662 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, STEPHANI VP/DIR Name: Name: 3829 BLAZING STAR DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32828

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: CHRISTINA POULOS TREA 04/28/2006