

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089753

Entity Name: PROMAX GROUP, CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2234 SUNSET DRIVE
BRADENTON, FL 34207

New Principal Place of Business:

2131 EAST PARKWAY
DELAND, FL 32724

Current Mailing Address:

2234 SUNSET DRIVE
BRADENTON, FL 34207

New Mailing Address:

2131 EAST PARKWAY
DELAND, FL 32724

FEI Number: 81-0629442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULANOVA, NATALIA
2234 SUNSET DRIVE
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

BOULANOVA, NATALIA
2131 EAST PARKWAY
DELAND, FL 32724 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOULANOVA, NATALIA
Address: 2234 SUNSET DRIVE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOULANOVA, NATALIA
Address: 2131 EAST PARKWAY
City-St-Zip: DELAND, FL 32724

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: NATALIA BOULANOVA

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date