

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094898

Entity Name: FIDEMAX, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4800 BALBOA DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

1912 - B LEE ROAD
SUITE B-3
ORLANDO, FL 32810 US

Current Mailing Address:

PO BOX 607515
ORLANDO, FL 32810

New Mailing Address:

1912 - B LEE ROAD
SUITE B-3
ORLANDO, FL 32810

FEI Number: 20-0188494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINCHI, LUIS M
4800 BALBOA DRIVE
ORLANDO, FL 32808 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: CATINCHI, LUIS M
Address: 4800 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Delete
Name: CATINCHI, LUIS M
Address: 4800 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32808 US

Title: T () Delete
Name: CATINCHI, LUIS M
Address: 4800 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32808 US

Title: S () Delete
Name: CATINCHI, LUIS M
Address: 4800 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS CATINCHI

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date