

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102131

Entity Name: ACCUMAX SYSTEMS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15602 SHOAL CREEK PLACE
ODESSA, FL 33556

New Principal Place of Business:

16218 MUIRFIELD DR
ODESSA, FL 33556

Current Mailing Address:

15602 SHOAL CREEK PLACE
ODESSA, FL 33556

New Mailing Address:

P. O. BOX 1828
OLDSMAR, FL 34677

FEI Number: 20-0215317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SAMIR H
15602 SHOAL CREEK PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SHAH, SAMIR H
16218 MUIRFIELD DR
ODESSA, FL 33556 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, SAMIR H
Address: 15602 SHOAL CREEK PLACE
City-St-Zip: ODESSA, FL 33556

Title: SD () Delete
Name: SHAH, MITA S
Address: 15602 SHOAL CREEK PLACE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, SAMIR H
Address: 16218 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

Title: SD (X) Change () Addition
Name: SHAH, MITA S
Address: 16218 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

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: SAMIR H. SHAH

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date