2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102131

Entity Name: ACCUMAX SYSTEMS, INC.

ODESSA, FL 33556

City-St-Zip:

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16218 MUIRFIELD DR ODESSA, FL 33556 **Current Mailing Address: 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: Name and Address of New Registered Agent: SHAH, SAMIR H 16218 MUIRFIELD DR ODESSA, FL 33556 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHAH, SAMIR H Name: Name: 16218 MUIRFIELD DR Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: SHAH, MITA S Name: 16218 MUIRFILED DR Address: 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: SAMIR H SHAH PD 01/17/2007