2006 FOR PROFIT CORPORATION ANNUAL REPORT

S:GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000101215 1.1 Entity Name 05-01-2006 90432 008 ***150.00 MAX COLOR, INC. Principal Place of Business Mailing Address 3697 WEST WATERS AVE 3697 WEST WATERS AVE 50018404 TAMPA, FL 33614 **TAMPA, FL 33614** CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2143039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KfM, JONG SE DO NOT WRITE 3697 WEST WATERS AVE TAMPA, FL 33614 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KIM, JONG SE NAME STHEET ADDRESS 3697 WEST WATERS AVE CITY-ST-ZIP TAMPA, FL 33614 1000 MANTE STREET ADDRESS DITH ST ZIP 10 5 NA!-IF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **THE** NA 4E STELET ADDRESS 611 1-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #