

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2006
Secretary of State**

DOCUMENT# P04000112900

Entity Name: MEDIMAX,INC

Current Principal Place of Business:

4210 SW 5 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4210 SW 5 TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 54-2157606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, DAVID SR
4210 SW 5TH TERRACE
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIAR, DAVID SR
Address: 4210 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Delete
Name: MARTINEZ, JUAN C SR
Address: 788 NW 29 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DA _____

Electronic Signature of Signing Officer or Director

P

05/18/2006

_____ Date