

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140147

FILED
Apr 30, 2008
Secretary of State

Entity Name: QUANTUMAX ENTERPRISES INC.

Current Principal Place of Business:

1641 N.W. 56TH TERRACE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

7883 BEECHFERN WAY
TAMARAC, FL 33321 US

Current Mailing Address:

1641 N.W. 56TH TERRACE
LAUDERHILL, FL 33313 US

New Mailing Address:

7883 BEECHFERN WAY
TAMARAC, FL 33321 US

FEI Number: 27-0114401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HUGH P
1641 N.W. 56TH TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

MILLER, HUGH P
7883 BEECHFERN WAY
TAMARAC, FL 33321 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: HUGH PAUL MILLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, HUGH P
Address: 1641 N.W. TERRACE
City-St-Zip: LAUDERHILL, FL 333313 US

Title: VP () Delete
Name: MILLER, JACYNTH A
Address: 1641 N.W. TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: MILLER, KAREEM J
Address: 8768 S.W. 3RD STREET. #103
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: GRINNELL, PEARCE B
Address: 1641 N.W. 56TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, HUGH P
Address: 7883 BEECHFERN WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: MILLER, JACYNTH A
Address: 7883 BEECHFERN WAY
City-St-Zip: TAMARAC, FL 33321 US

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

Title: VP (X) Change () Addition
Name: GRINNELL, PEARCE B
Address: 7883 BEECHFERN WAY
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify 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: HUGH PAUL MILLER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date