

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034223

FILED  
May 05, 2007  
Secretary of State

Entity Name: EVERMAX ENTERPRISES INC.

## Current Principal Place of Business:

PO BOX 451  
FT LAUDERDALE, FL 33302

## New Principal Place of Business:

821 NE 51ST STREET  
POMPANO BEACH, FL 33064

## Current Mailing Address:

PO BOX 451  
FT LAUDERDALE, FL 33302

## New Mailing Address:

821 NE 51ST STREET  
POMPANO BEACH, FL 33064

FEI Number: 20-2472473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, MARLENE  
821 NE 51ST STREET  
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAXWELL, MAITLAND  
Address: PO BOX 451  
City-St-Zip: FT LAUDERDALE, FL 33302

Title: V ( ) Delete  
Name: MAXWELL, MARLENE  
Address: PO BOX 451  
City-St-Zip: FT LAUDERDALE, FL 33302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAXWELL, MAITLAND  
Address: 821 NE 51ST STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Change ( ) Addition  
Name: MAXWELL, MARLENE  
Address: 821 NE 51ST STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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: MARLENE MAXWELL

VP

05/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date