

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034223

FILED
May 01, 2008
Secretary of State

Entity Name: EVERMAX ENTERPRISES INC.

Current Principal Place of Business:

821 NE 51ST STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

821 NE 51ST STREET
POMPANO BEACH, FL 33064

New Mailing Address:

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: 821 NE 51ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, MAITLAND
Address: PO BOX 451
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: VP (X) Change () Addition
Name: MAXWELL, MARLENE
Address: PO BOX 451
City-St-Zip: FORT LAUDERDALE, FL 33302

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

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date