

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096655

Entity Name: MAX LYASHENKO, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

792 LEHIGH RD.
VENICE, FL 34293

New Principal Place of Business:

2024 ALLEN ST
ENGLEWOOD, FL 34223

Current Mailing Address:

792 LEHIGH RD.
VENICE, FL 34293

New Mailing Address:

2024 ALLEN ST
ENGLEWOOD, FL 34223

FEI Number: 20-3141372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAISSANCE TAX & BUSINESS SERVICES, INC.
2357-3 S. TAMIAMI TRAIL
SUITE 201
VENICE, FL 34293 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYASHENKO, MAX
Address: 792 LEHIGH RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAX LYASHENKO

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date