

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127132

Entity Name: A&MAX GROUP, INC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

156 RAINTREE CIRCLE
PALM COAST, FL 32164 US

New Principal Place of Business:

10 ROYALE LN
PALM COAST, FL 32164 US

Current Mailing Address:

156 RAINTREE CIRCLE
PALM COAST, FL 32164 US

New Mailing Address:

10 ROYALE LN
PALM COAST, FL 32164 US

FEI Number: 20-3506371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUDARNOV, IGOR
156 RAINTREE CIRCLE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SKUDARNOV, IGOR
10 ROYALE LN
PALM COAST, FL 32164 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKUDARNOV, IGOR
Address: 156 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKUDARNOV, IGOR
Address: 10 ROYALE LN
City-St-Zip: PALM COAST, FL 32164 US

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: IGOR SKUDARNOV

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date