

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164832

Entity Name: AMAX INVESTMENTS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

124 WOSTERIA DR.
LONGWOOD, FL 32779

New Principal Place of Business:

124 WISTERIA DR
LONGWOOD, FL 32779

Current Mailing Address:

124 WOSTERIA DR.
LONGWOOD, FL 32779

New Mailing Address:

124 WISTERIA DR.
LONGWOOD, FL 32779

FEI Number: 20-3837893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PHILIP M
490 NORTH ST.
SUITE 108
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALLEN, PHILIP M
WISTERIA DR
LONGWOOD, FL 32779 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: PM ALLEN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, PHILIP M
Address: 490 NORTH ST. STE 108
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: GOODMAN-ALLEN, LESLIE
Address: 490 NORTH ST STE 108
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, PHILIP M
Address: 124 WISTERIA DR
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: LOUIMA, SEBASTIEN
Address: 1820 S. HWY 1792
City-St-Zip: LONGWOOD, FL 32750

Title: VPOD () Change (X) Addition
Name: GOODMAN-ALLEN, LESLIE
Address: 124 WISTERIA DR
City-St-Zip: LONGWOOD, FL 32779

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: PM ALLEN

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date