

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006462

Entity Name: SIGNAMAX, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1810 NE 144 ST
MIAMI, FL 33181

New Principal Place of Business:

16295 NW 13 AVE
MIAMI, FL 33169

Current Mailing Address:

1810 NE 144 ST
MIAMI, FL 33181

New Mailing Address:

16295 NW 13 AVE
MIAMI, FL 33169

FEI Number: 20-4266970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUPITER, DAVID
1810 NE 144 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MAHONE, JAMES
16295 NW 13 AVE
MIAMI, FL 33169 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: JAMES MAHONE

07/05/2007

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: PD () Delete
Name: STEIN, SLAV
Address: 1810 NE 144 ST
City-St-Zip: MIAMI, FL 33181

Title: VPD () Delete
Name: BRISKIN, ROMAN
Address: 1810 NE 144 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIN, SLAV
Address: 16295 NW 13 AVE
City-St-Zip: MIAMI, FL 33169

Title: VPD (X) Change () Addition
Name: BRISKIN, ROMAN
Address: 16295 NW 13 AVE
City-St-Zip: MIAMI, FL 33169

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: SLAV STEIN

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date