FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000094929 1. Entity Name CAMERA-MAX, INC. Principal Place of Business Mailing Address PO BOX 524403 PO BOX 524403 MIAMI, FL 33152 MIAMI, FL 33152 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5235531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JEFFREY DO NOT WRITE 10401 S.W. 108 AVE SUITE C241 IN THIS SPACE MIAMI, FL 33176 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, JEFFREY STREET ADDRESS PO BOX 524403 U00000324363 05/20/08-80007-024 150.00 CHY-ST-ZIP MIAMI, FL 33152 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$1-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP THE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, which is the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPES OF NAME OF SIGNING OFFICER OR DIRECTOR