## **2008 FOR PROFIT CORPORATION**

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **ANNUAL REPORT** FILED Feb 18, 2008 08:00 AN **DOCUMENT # P94000078838** 1. Entity Name **Secretary of State** PRO-MAX PAINT AND WATERPROOFING CORP. Principal Place of Business Mailing Address 12355 SW 129 CT #8 12355 SW 129 CT. #8 MIAMI, FL 33186 US MIAMI, FL 33186 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent TOWER, MAXIMILIAN DO NOT WRITE 12355 SW 129 CT #8 MIAMI, FL 33186 IN THIS SPACE 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 SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000830319 <del>26/08-88875-824-150.00</del> OFFICERS AND DIRECTORS 10 PSD IM F TOWER, MAXIMILIAN M NAME 12355 SW 129 CT #8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE RODRIGUEZ, RAY G NAME STREET ADDRESS 12355 SW 129 CT #8 CITY-ST-7P MIAMI, FL 33186 TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby 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 or 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, with all other like empowered.

3052537*90*0 SIGNATURE: