2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P94000091008 1. Entity Namo ELECTRAMAX, INC. Principal Place of Business Mailing Address 5061 SW 29 AVENUE 5061 SW 29 AVENUE **DANIA FL 33312 DANIA FL 33312** 2. Principal Ptace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0548244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTENHISER, JAMES Street Address (P.O. Box Number is Not Acceptable) 5061 SW 29 AVENUE **DANIA FL 33312** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete DHE Change ☐ Addition WESTENHISER, JAMES NAME NAME 5061 SW 29 AVENUE U00000686767 04/10/07-80013-002 150.00 STREET ADDRESS STREET ADDRESS **DANIA FL 33312** CITY-ST-ZIP CITY-SI-ZIP Delete TITLE Change ☐ Addition NAMF. NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/8 CITY - ST - 71P DIF ☐ Delete TITLE ☐ Chango ☐ Add!tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITEE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7IP III1E ☐ Detele THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 eath; 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.

James Western, ser

SIGNATURE:

954-963-0902