


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 28, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P96000019679</b> 1. Entity Name <b>MAX-PLUS USA, INC.</b>	
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Principal Place of Business <b>1222 NE 4TH AVE FT LAUDERDALE, FL 33304-1925 US</b>	Mailing Address <b>1222 NE 4TH AVE FT LAUDERDALE, FL 33304-1926 US</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01092006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0695129</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>LABOSSIERE, MARC 1222 NE 4TH AVE FT LAUDERDALE, FL 33304</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D NADEAU, ALAIN 4399 ANGOULEME CAP-ROUGE, QUE CANADA, g1y 2r4</b>
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<p>U00000542280 05/10/06-80090-025 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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.

SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date: <b>17/04/06</b>	Daytime Phone #: <b>418-990-0749</b>
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