2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069211

FILED
Apr 10, 2008
Secretary of State

Entity Name: POLYMAX, INC.

Current Principal Place of Business:

4655 S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558748
MIAMI, FL 332558748 US

New Mailing Address:

FEI Number: 65-0687283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOTT, HOWARD F
4655 S.W. 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	SCOTT, HOWARD F	
Address:	10800 BISCAYNE BLVD. #620	
City-St-Zip:	MIAMI, FL 33161	

Title:	P	( ) Delete
Name:	BLACK, JAMES B	
Address:	6941 SUNRISE CT	
City-St-Zip:	CORAL GABLES, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JAMES B BLACK JR P 04/10/2008
Electronic Signature of Signing Officer or Director Date