

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000020253

Entity Name: ARAMAX, INC.

FILED
Aug 16, 2006
Secretary of State**Current Principal Place of Business:**8655 FOREST OAKS BLVD
SUITE 7
SPRINGHILL, FL 34606**New Principal Place of Business:****Current Mailing Address:**8566 FOREST OAKS BLVD, STE 7
SPRINGHILL, FL 34606**New Mailing Address:**

FEI Number: 59-3424046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PERRY, WILLIAM
8566 FOREST OAKS BLVD
SUITE 7
SPRINGHILL, FL 34606 US**Name and Address of New Registered Agent:**SOLOMON, SALVATORE
8566 FOREST OAKS BLVD.
SUITE 7
SPRINGHILL, FL 34606 US

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: SALVATORE

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVD () Delete
Name: PERRY, WILLIAM
Address: 9278 GERONA ST
City-St-Zip: SPRINGHILL, FL 34608**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVD (X) Change () Addition
Name: SOLOMON, SALVATORE
Address: 9278 GERONA ST
City-St-Zip: SPRINGHILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVATORE

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date