

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077334

Entity Name: SERVICE MAX INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

106 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 970176
BOCA RATON, FL 334970176

New Mailing Address:

FEI Number: 65-0784063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, TODD
11777 ISLAND LAKES LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SHORE, TODD
11777 ISLAND LAKES LANE
BOCA RATON, FL 33498 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORE, TODD
Address: 11777 ISLAND SHORE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORE, TODD
Address: 11777 ISLAND SHORE LANE
City-St-Zip: BOCA RATON, FL 33498

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: TODD SHORE

MGR

04/16/2008

Electronic Signature of Signing Officer or Director

Date