

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080184

Entity Name: TO-MAX INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

461 PUMPKIN DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10957 SW HARTWICK DR.
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

461 PUMPKIN DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10957 SW HARWICK DR.
PORT SAINT LUCIE, FL 34987

FEI Number: 65-0780270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASZ, PAC
461 PUMPKIN DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PACEK, TOMASZ P
10957 SW HARWICK DR.
PORT SAINT LUCIE, FL 34987 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: TOMASZ PACEK

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACEK, TOMASZ
Address: 477 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACEK, TOMASZ
Address: 10957 SW HARTWICK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: TOMASZ PACEK

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date