

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034390

Entity Name: C-MAX CAPITAL CORPORATION

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1550 SAWGRASS CPT PKWY
230
SUNRISE, FL 33323

New Principal Place of Business:

20155 NE 38 COURT
#2304
SUNRISE, FL 33180

Current Mailing Address:

1550 SAWGRASS CPT PKWY
230
SUNRISE, FL 33323

New Mailing Address:

20155 NE 38 COURT
#2304
SUNRISE, FL 33180

FEI Number: 65-0831321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARC M
1550 SAWGRASS CPT PKWY
230
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WATSON, MARC M
20155 NE 38 COURT

AVENTURA, FL 33180 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, MARC M
Address: 1550 SAWGRASS CPT PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: WATSON, KEVIN M
Address: 1550 SAWGRASS CPT PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, MARC M
Address: 20155 N.E. 38TH COURT, UNIT 2304
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: WATSON, KEVIN M
Address: 1642 SE 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KEVIN WATSON

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date