2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2008 08:00 AN **DOCUMENT # P98000038721 Secretary of State** 1. Entity Name SARMAX CORP. Principal Place of Business Mailing Address 13940 LAKE MAHOGANY BLVD # 1114 13940 LAKE MAHOGANY BLVD # 1114 FORT MYERS, FL 33907 FORT MYERS, FL 33907 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TUMM, JENS 13940 LAKE MAHOGANY BLVD # 1114 FORT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000816176 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 · · · Trust Fund Contribution. Added to Fees 02/14/08-80039-006 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME TUMM, JENS. STREET ADDRESS 13940 LAKE MAHOGANY BLVD # 1114 FORT MYERS, FL 33907 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-11-2088

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