

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000107654

FILED
May 06, 2006
Secretary of State**Entity Name:** RADMAK INTERNATIONAL INCORPORATED**Current Principal Place of Business:**P.O. BOX 15337
PLANTATION
PLANTATION, FL 33318 US**New Principal Place of Business:**3751 ENVIRON BOULEVARD
140
LAUDERHILL, FL 33319 US**Current Mailing Address:**P.O. BOX 15337
PLANTATION
PLANTATION, FL 33318 US**New Mailing Address:**3751 ENVIRON BOULEVARD
140
LAUDERHILL, FL 33319 US**FEI Number:** 65-0911203**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARQUHARSON, JUNIOR ESQ.
5546 W OAKLAND PARK BLVD
SUITE 220
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**MCKENZIE, ALDENE
6829 SUNSET STRIP
SUNRISE, FL 33313 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: ALDENE MCKENZIE

05/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, ROY
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: SD () Delete
Name: MCKENZIE, MARION
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: D () Delete
Name: MCKENZIE, ANDREW
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: D () Delete
Name: MCKENZIE, ALDENE
Address: 1991 NW 74TH AVE
City-St-Zip: SUNRISE, US 33313 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, ROY
Address: 3751 ENVIRON BLVD #140
City-St-Zip: LAUDERHILL, FL 33319 US

Title: SD (X) Change () Addition
Name: MCKENZIE, MARION
Address: 3751 ENVIRON BLVD #140
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALDENE MCKENZIE

D

05/06/2006

Electronic Signature of Signing Officer or Director

Date