

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011100

FILED
Apr 23, 2006
Secretary of State

Entity Name: MAXFRAME CORPORATION

Current Principal Place of Business:

15 SEAHURST ROAD
ROLLING HILLS ESTATES, CA 90274 US

New Principal Place of Business:

Current Mailing Address:

15 SEAHURST ROAD
ROLLING HILLS ESTATES, CA 90274 US

New Mailing Address:

FEI Number: 33-0841382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BENFER, JIM R JR.
Address: 15 SEAHURST ROAD
City-St-Zip: ROLLING HILLS ESTATES, CA 90274 US

Title: VD () Delete
Name: MIELCAREK, TIMOTHY C
Address: PO BOX 1027
City-St-Zip: PALM DESERT, CA 92261 US

Title: PD () Delete
Name: SAILORS, BRUCE A
Address: 577 NORTH FOURTH STREET
City-St-Zip: BANNING, CA 92220 US

Title: VTD () Delete
Name: BENFER, TIM D
Address: 2101 WEST 242ND STREET
City-St-Zip: LOMITA, CA 90717 US

Title: SD () Delete
Name: WEST, WILLIAM L III
Address: 1709 WEST 251ST STREET, APT. F
City-St-Zip: LOMITA, CA 90717 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIM R. BENFER JR.

CD

04/23/2006

Electronic Signature of Signing Officer or Director

_____ Date