

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028435

FILED
Apr 05, 2007
Secretary of State

Entity Name: AEROMAX INSURANCE SERVICE, INC.

Current Principal Place of Business:

737 PINCON LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

2365 ANDREWS VALLEY DRIVE
KISSIMMEE, FL 34758

Current Mailing Address:

737 PINCON LANE
KISSIMMEE, FL 34759

New Mailing Address:

2365 ANDREWS VALLEY DRIVE
KISSIMMEE, FL 34758

FEI Number: 59-3567214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, FERNANO JR
737 PINCON LN
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

OQUENDO, FERNANO JR
2365 ANDREW VALLEY DRIVE
KISSIMMEE, FL 34758 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: _____

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OQUENDO, FERNANDO
Address: 737 PINCON LN.
City-St-Zip: KISSIMMEE, FL 34759

Title: O () Delete
Name: OQUENDO, MADELYN
Address: 737 PINCON LN.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OQUENDO, FERNANDO
Address: 2365 ANDREW VALLEY DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Change () Addition
Name: OQUENDO, MADELYN
Address: 2365 ANDREWS VALLEY
City-St-Zip: KISSIMMEE, FL 34758

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: FERNANDO OQUENDO

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date