

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031340

Entity Name: E-MAX GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

12070 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12070 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0909199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAL, ANINDYA
16777 SW 36TH ST
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SEAL, ANINDYA
2273 PHOENIX AVENUE
DAVIE, FL 33324 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEAL, ANINDYA
Address: 16777 SW 36TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEAL, ANINDYA
Address: 2273 PHOENIX AVENUE
City-St-Zip: DAVIE, FL 33324

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: ANINDYA SEAL

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date