2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066902

Entity Name: GMAX EXPRESS, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13410 NW 49TH LANE GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 13410 NW 49TH LANE GAINESVILLE, FL 32606 FEI Number: 65-0934117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHORE, FREDRIC 13410 NW 49TH LANE GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete

 Name:
 HUDSON, KEVIN

 Address:
 1725 S. MAIN STREET

City-St-Zip: WAKE FOREST, NC 27587 50

 Title:
 CFO () Delete

 Name:
 SHORE, FREDRIC R

 Address:
 13410 NW 49TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: PRES (X) Change () Addition Name: HUDSON, KEVIN

Address: 3720 ROGERS ROAD, SUITE 201
City-St-Zip: WAKE FOREST, NC 27587

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: FREDRIC R. SHORE CFO 02/08/2006