2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30039

Entity Name: MAX COMMUNICATIONS, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2333 MCINTOSH ROAD DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

P O BOX 6800

SEFFNER, FL 33583 US

FEI Number: 59-3119752 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:

PAINTON, YVONNE M PRES 2333 MCINTOSH ROAD DOVER, FL 33527 US

P O BOX 6800 SEFFNER, FL 33583 US

PAINTON, YVONNE M PRES

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: YVONNE M PAINTON 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PAINTON, YVONNE M P
 Name:
 PAINTON, YVONNE M P

 Address:
 2333 MCINTOSH ROAD
 Address:
 P O BOX 6800

City-St-Zip: DOVER, FL 33527 US City-St-Zip: SEFFNER, FL 33583 US

 Name:
 PAINTON, SCOTT M VP
 Name:
 PAINTON, SCOTT M VP

 Address:
 2333 MCINTOSH ROAD
 Address:
 P O BOX 6800

City-St-Zip: DOVER, FL 33527 US City-St-Zip: SEFFNER, FL 33583 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVONNE M PAINTON PRES 04/21/2005