

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2008
Secretary of State**

DOCUMENT# 247220

Entity Name: MAGOO ADAMS, INC.

Current Principal Place of Business:

9786 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9786 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-0947979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL G. ADAMS
9786 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ADAMS, MARSHALL G
Address: 9786 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ADAMS, MARSHALL G
Address: 9786 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP () Change (X) Addition
Name: ADAMS, KELLEY K
Address: 9796 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: S () Change (X) Addition
Name: ADAMS, CHANDLER R
Address: 9796 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify 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: MARSHALL G. ADAMS

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date