2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060679

Entity Name: MAD ACQUISITIONS OF FLA., LLC

FORT LAUDERDALE, FL 33332 US

FILED Mar 25, 2006 Secretary of State

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

5911 SW 199TH AVENUE

FORT LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

5911 SW 199TH AVENUE

City-St-Zip:

FORT LAUDERDALE, FL 33332 US

FEI Number: 20-1500994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, MICHELLE L AMATO, DEBRA

16553 TURQUOISE TRAIL 5911 SW 199TH AVENUE

WESTON, FL 33331 US FORT LAUDERDALE, FL 33332 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.

City-St-Zip:

SIGNATURE: DEBRA AMATO 03/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CAMPBELL, MICHELLE L Name: CAMPBELL, MICHELLE L

 Address:
 16553 TURQUOISE TRAIL
 Address:
 PO BOX 12404

 City-St-Zip:
 WESTON, FL 33331 US
 City-St-Zip:
 GAINESVILLE, FL 32604 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMATO, DEBRA M
 Name:

 Address:
 5911 SW 199TH AVENUE
 Address:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE L CAMPBELL MGRM 03/25/2006