

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52365

Entity Name: FUNGUS AMUNGUS, INC.

FILED
Jun 15, 2008
Secretary of State

Current Principal Place of Business:

C/O GERALDINE O'CONNELL
9390 DOMINICAN DR
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

C/O GERALDINE O'CONNELL
9390 DOMINICAN DR
MIAMI, FL 33189

New Mailing Address:

C/O GERALDINE O'CONNELL
2512 REFLECTIONS PLACE
MELBOURNE, FL 32904

FEI Number: 59-2815066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, GERALDINE
9390 DOMINICAN DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

O'CONNELL, GERALDINE
2512 REFLECTIONS PLACE
MELBOURNE, FL 32904 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:

06/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: O'CONNELL, GERALDINE,
Address: 9390 DOMINICAN DR
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: O'CONNELL, ROBERT A.,
Address: 9390 DOMINICAN DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: O'CONNELL, GERALDINE,
Address: 2512 REFLECTIONS PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: DV (X) Change () Addition
Name: O'CONNELL, ROBERT A.,
Address: 2512 REFLECTIONS PLACE
City-St-Zip: MELBOURNE, FL 32904

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: GERALDINE O'CONNELL

PRES

06/15/2008

Electronic Signature of Signing Officer or Director

Date