2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N50599

Entity Name: MINI MADNESS, INC.

Current Principal Place of Business:

425 REDWOOD ROAD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2615
BRANDON, FL 335092615 US

New Mailing Address:

425 REDWOOD ROAD
VENICE, FL 34293 US

FEI Number: 59-3168966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, CALLIE M
425 REDWOOD ROAD
VENICE, FL 34293 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: P ( ) Delete
Name: COLEMAN, THOMAS
Address: 4005 OLD MULBERRY RD
City-St-Zip: PLANT CITY, FL 33567 US

Title: S ( ) Delete
Name: WALLACE, CALLIE M
Address: 425 REDWOOD ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: WALLACE, CALLIE M
Address: 425 REDWOOD ROAD
City-St-Zip: VENICE, FL 34293

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALLIE M. WALLACE VP 05/01/2008
Electronic Signature of Signing Officer or Director — Date