2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000007511 **Secretary of State** 1. Entity Name 02-21-2007 90024 002 ***150.00 MAD DOG ENGINEERING INC. Principal Place of Business Mailing Address 7386 CENTRAL INDUSTRIAL DR. RIVIERA BEACH FL 33404 7386 CENTRAL INDUSTRIAL DR. RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7386 CENTRAL IND. DR. 1386 CENTRAL IND DR Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 7386 CENTRAL IND. 7386CENTRAL IND Applied For 4. FEI Number 65-1077430 NIERA BCH Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAGINNIS, ANDREW 7386 CENTRAL INDUSTRIAL DR. RIVIERA BEACH FL 33404 City RIVIERA BCH FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE HANDLUW MAGINNIS FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE ☐ Delete DIEE MAGINNIS, ANDREW NAME NAMI 7386 CENTRAL INDIAN DR STREET ADDRESS STREET LADDRESS WEST PALM BEACH FL 33404 CITY ST-ZIP CITY ST-ZIP IIILE THEE ☐ Change Addition STREET ADDRESS STREET ADDIESS CITY ST-7(P CITY-ST ZIP TITLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AODRESS CITY - S1 - ZIP CHY S1-ZIP ☐ Defete HRU Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 21, 2007 8:00 am