

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081199

Entity Name: FUNKYTOWNMALL.COM, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1408 N KILLIAN DRIVE
103
LAKE PARK, FL 33403

Current Mailing Address:

1408 N KILLIAN DRIVE
103
LAKE PARK, FL 33403

New Principal Place of Business:

860 US HWY 1
201
NORTH PALM BEACH, FL 33408

New Mailing Address:

860 US HWY 1
201
NORTH PALM BEACH, FL 33408

FEI Number: 65-1136928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GUSTAVO A
6 TOURNAMENT BLVD
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

MITCHELL, GUSTAVO A
702 VISION TERRACE
PALM BEACH GARDENS, FL 33418 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: GUSTAVO MITCHELL

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MITCHELL, GUSTAVO A
Address: 6 TOURNAMENT BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MITCHELL, GUSTAVO A
Address: 702 VISION TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: MARIELA, MITCHELL
Address: 702 VISION TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: GUSTAVO A. MITCHELL

PSD

01/10/2007

Electronic Signature of Signing Officer or Director

Date