2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020932

MIAMI, FL 33196

City-St-Zip:

Entity Name: 4X4 MANIA INC.

FILED May 01, 2007 Secretary of State

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

12540 S.W. 130 ST. 930 SWEETBRIER DR BAY #9 DELTONA, FL 32725

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12540 S.W. 130 ST. 930 SWEETBRIER DR BAY #9 DELTONA, FL 32725 MIAMI, FL 33186

FEI Number: 30-0050892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUGON, BRENDA
14970 S.W. 156TH AVE
MIAMI, FL 33196 US

FUGON, BRENDA
930 SWEETBRIER DR
DELTONA, FL 32725 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: BRENDA FUGON 05/01/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

DELTONA, FL 32725

Title: PD () Delete Title: PD (X) Change () Addition Name: FUGON, BRENDA Name: FUGON, BRENDA Address: 930 SWEETBRIER DR

 Address:
 14970 SW 156TH AVE
 Address:
 930 SWEETBRIER DI

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 DELTONA, FL 32725

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

 Name:
 FUGON, HENRY
 Name:
 FUGON, HENRY

 Address:
 14970 SW 156TH AVE
 Address:
 930 SWEETBRIER DR

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: BRENDA FUGON PD 05/01/2007