2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072465

Entity Name: FUNNYTAF, INC.

FILED Mar 11, 2009 Secretary of State

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

6506 NW 56 LN 4396 LAWRENCEVILLE RD GAINESVILLE, FL 326533111 US

SUITE 111

LOGANVILLE, GA 30052 US

Current Mailing Address: New Mailing Address:

PO BOX 5039 PO BOX 1409

GAINESVILLE, FL 326275039 US LOGANVILLE, GA 30052 US

FEI Number: 01-0734885 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:

ELIZABETH, CALDWELL M MRS ELIZABETH, CALDWELL M MRS 4396 LAWRENCEVILLE RD 6506 NW 56 LN

GAINESVILLE, FL 326533111 US SUITE 111 LOGANVILLE GEORGIA, FL 30052 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: ELIZABETH CALDWELL 03/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CALDWELL, ELIZABETH M CALDWELL, ELIZABETH M Name: Name: P O BOX 5039 Address: 1725 RIVEREDGE WALK Address: City-St-Zip: GAINESVILLE, FL 326275039 US City-St-Zip: LOGANVILLE, GA 30052 US

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

CALDWELL, JASON M CALDWELL, JASON M Name: Name: P O BOX 5039 Address: 1725 RIVEREDGE WALK Address: GAINESVILLE, FL 326275039 US LOGANVILLE, GA 30052 US City-St-Zip: City-St-Zip:

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: ELIZABETH CALDWELL 0 03/11/2009