

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069314

Entity Name: FEELIN SHROOMY, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

12101 BISHOPSFORD DR
TAMPA, FL 33626

New Principal Place of Business:

11955 SHELDON RD
TAMPA, FL 33626

Current Mailing Address:

12101 BISHOPSFORD DR
TAMPA, FL 33626

New Mailing Address:

11955 SHELDON RD
TAMPA, FL 33626

FEI Number: 20-0547815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VESCHIO, VICTOR H ESQ.
3105 W. WATERS AVENUE, SUITE 204
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, GREG
Address: 12101 BISHOPSFORD DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, GREG
Address: 11955 SHELDON RD
City-St-Zip: TAMPA, FL 33626

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: GREG WARREN

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date