

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024433

FILED
Jul 01, 2005
Secretary of State

Entity Name: MAD DOG TRANSMISSIONS INC.

Current Principal Place of Business:

705 LIVE OAK ST
SUITE F
TARPON SPRINGS, FL 34689

New Principal Place of Business:

906 VERONA PLACE
TARPON SPRINGS, FL 34689

Current Mailing Address:

705 LIVE OAK ST
SUITE F
TARPON SPRINGS, FL 34689

New Mailing Address:

906 VERONA PLACE
TARPON SPRINGS, FL 34689

FEI Number: 20-0701071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: KOULOUVARIS, LOUIS
Address: 705 LIVE OAK ST SUITE F
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOULOUVARIS, LOUIS
Address: 906 VERONA PLACE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS KOULOUVARIS

PTDS

07/01/2005

Electronic Signature of Signing Officer or Director

Date