

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038298

Entity Name: M.A.D. FUSION INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

1158 US HWY 92 E  
SEFFNER, FL 33584

## New Principal Place of Business:

11558 US HWY 92 E  
SEFFNER, FL 33584

## Current Mailing Address:

1158 US HWY 92 E  
SEFFNER, FL 33584

## New Mailing Address:

11558 US HWY 92 E  
SEFFNER, FL 33584

FEI Number: 11-3713460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMELIN, MIKE  
5650 ELDORADO WAY  
LAKELAND, FL 33089 US

## Name and Address of New Registered Agent:

LEMELIN, MIKE  
5650 ELDORADO AVE  
LAKELAND, FL 33089 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:

07/06/2006

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:

Title: PD ( ) Delete  
Name: LEMELIN, MIKE  
Address: 5650 EL DORADO AVE  
City-St-Zip: LAKELAND, FL 33809

Title: STD ( ) Delete  
Name: TOTE, DAVID  
Address: 5650 EL DORADO AVE  
City-St-Zip: LAKELAND, FL 33809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: COTE, DAVID  
Address: 111 N. KEYSTONE DR.  
City-St-Zip: CLEARWATER, FL 33755

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: MICHAEL LEMELIN

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date