

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053951

FILED
May 01, 2007
Secretary of State

Entity Name: THE ORIGINAL MAD MODS, INC.

Current Principal Place of Business:

9769 S ORANGE BLOSSOM TRAIL
39
ORLANDO, FL 32837

New Principal Place of Business:

9769 S ORANGE BLOSSOM TRAIL
35
ORLANDO, FL 32837

Current Mailing Address:

9769 S ORANGE BLOSSOM TRAIL
39
ORLANDO, FL 32837

New Mailing Address:

9769 S ORANGE BLOSSOM TRAIL
35
ORLANDO, FL 32837

FEI Number: 20-0927202

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:

BAUMAN, ROBERT E PSTD
9769 S ORANGE BLOSSOM TRAIL
35
ORLANDO, FL 32837 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: ROBERT BAUMAN

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:

Title: PSTD () Delete
Name: BAUMAN, ROBERT E
Address: 9769 S ORANGE BLOSSOM TRAIL SUITE 39
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAUMAN, ROBERT E PSTD
Address: 9769 S ORANGE BLOSSOM TRAIL SUITE 35
City-St-Zip: ORLANDO, FL 32837

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: ROBERT BAUMAN

PSTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date