2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 08:00 AM DOCUMENT # P04000076026 **Secretary of State** MAD DOG MARKETING GROUP, INC. Principal Place of Business Mailing Address 734 W BRANDON BLVD 734 W BRANDON BLVD BRANDON, FL 33511 BRANDON, FL 33511 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1224940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELCHER, SHARON DO NOT WRITE 3008 DRAKES LANDING CT VALRICO, FL 33594-5264 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000609874 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 02/01/07-80067-014 150.00 Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE NAME BELCHER, SHARON 3008 DRAKES LANDING CT STREET ADDRESS VALRICO, FL 335945264 CITY-ST-ZIP TITLE BELCHER, SHARON NAME STREET ADDRESS 3008 DRAKES LANDING CT VALRICO, FL 335945264 CITY_ST. 7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Sharon Belcher 1/25/2007

813-684-4659

FILED