

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005143

Entity Name: MAMA DIRT INC.

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

8108 SR 39 SOUTH  
PLANT CITY, FL 33567 US

## New Principal Place of Business:

4830 MAINE AVE.  
LAKELAND, FL 33801 US

## Current Mailing Address:

8108 SR 39 SOUTH  
PLANT CITY, FL 33567 US

## New Mailing Address:

4830 MAINE AVE.  
LAKELAND, FL 33801 US

FEI Number: 20-2138868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STANTON, BRANDY  
8108 SR 39 SOUTH  
PLANT CITY, FL 33567 US

## Name and Address of New Registered Agent:

STANTON, BRANDY L  
4830 MAINE AVE.  
LAKELAND, FL 33801 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: BRANDY L. STANTON

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STANTON, BRANDY  
Address: 8108 SR 39 SOUTH  
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP ( ) Delete  
Name: STANTON, BRANDY  
Address: 8108 SR 39 SOUTH  
City-St-Zip: PLANT CITY, FL 33567 US

Title: S ( ) Delete  
Name: STANTON, BRANDY  
Address: 8108 SR 39 SOUTH  
City-St-Zip: PLANT CITY, FL 33567 US

Title: T ( ) Delete  
Name: STANTON, BRANDY  
Address: 8108 SR 39 SOUTH  
City-St-Zip: PLANT CITY, FL 33567 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STANTON, BRANDY L  
Address: 4830 MAINE AVE.  
City-St-Zip: LAKELAND, FL 33801 US

Title: VP (X) Change ( ) Addition  
Name: STANTON, BRANDY L  
Address: 4830 MAINE AVE.  
City-St-Zip: LAKELAND, FL 33801 US

Title: S (X) Change ( ) Addition  
Name: STANTON, BRANDY L  
Address: 4830 MAINE AVE.  
City-St-Zip: LAKELAND, FL 33801 US

Title: T (X) Change ( ) Addition  
Name: STANTON, BRANDY L  
Address: 4830 MAINE AVE.  
City-St-Zip: LAKELAND, FL 33801 US

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: BRANDY L. STANTON

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date