

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037096

Entity Name: THE MAD BARBERS, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

9421 S. ORANGE BLOSSOM TRAIL
SUITE 11
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9421 S. ORANGE BLOSSOM TRAIL
SUITE 11
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 06-1638654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO R
1429 AMANDA ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VELEZ, GUSTAVO A
9320 GREEN DRAGON ST
ORLANDO, FL 32827 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: GUSTAVO A VELEZ

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, GUSTAVO A
Address: 9320 GREEN DRAGON
City-St-Zip: ORLANDO, FL 32832 US

Title: V () Delete
Name: RAMIREZ, ROBERTO
Address: 3426 FERNWOOD DR.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, GUSTAVO A
Address: 9320 GREEN DRAGON ST
City-St-Zip: ORLANDO, FL 32827 US

Title: V (X) Change () Addition
Name: RAMIREZ, ROBERTO
Address: 3426 FERNWOOD DR.
City-St-Zip: KISSIMMEE, FL 34741

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: GUSTAVO A VELEZ

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date