2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108103

FILED Jan 16, 2008 Secretary of State

Entity Name: MAD-MARKETING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1515 N FEDERAL HWY **SUITE 419** BOCA RATON, FL 33432 **New Mailing Address: Current Mailing Address:** 1515 N FEDERAL HWY SUITE 419 BOCA RATON, FL 33432 FEI Number: 20-3272851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOARD, ROBERT W 3839 NW 7TH PLACE DEERFIELD BEACH, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: (X) Change () Addition DEYO, CHARLES Name: Name: DEYO, CHARLES 1515 N FEDERAL HWY - # 419 1515 N FEDERAL HWY # 419 Address: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Address: City-St-Zip:

Title: VPSD () Delete Name: STEIGER, GILDA 129 LARUEL RD Address: HOLLYWOOD, FL 33021

City-St-Zip:

Title: Name:

Address:

City-St-Zip:

() Change () Addition

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: CHARLES DEYO PTD 01/16/2008