

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117448

FILED
Jul 07, 2006
Secretary of State

Entity Name: MAD DOG'S RESTAURANTS, INC.

Current Principal Place of Business:

16101 ABERDEEN WAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

83000 OVERSEAS HWY
ISLAMORADA, FL 33036

Current Mailing Address:

16101 ABERDEEN WAY
MIAMI LAKES, FL 33014

New Mailing Address:

1152 N. UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024

FEI Number: 20-3382889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N
500 FLEMING ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: MANDICH, JIM M
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: KASSEWITZ, RANDY
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD () Delete
Name: MANDICH, BONNIE L
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY KASSEWITZ

VD

07/07/2006

Electronic Signature of Signing Officer or Director

Date