

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004175

FILED
Jan 16, 2007
Secretary of State

Entity Name: MAD ENTERPRISES GROUP, INC.

Current Principal Place of Business:

9421 SW 25TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9421 SW 25TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4206620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, DENISE
9421 SW 25TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PAREDES, DENISE C PD
9421 SW 25TH ST
MIAMI, FL 33165 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: DENISE C. PAREDES

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREDES, DENISE
Address: 9421 SW 25TH ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAREDES, DENISE C
Address: 9421 SW 25TH ST
City-St-Zip: MIAMI, FL 33165

Title: VPD () Change (X) Addition
Name: LOPEZ, MANUEL I
Address: 9421 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

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: DENISE C. PAREDES

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date