

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039910

FILED
Aug 11, 2008
Secretary of State

Entity Name: MAC & BUMBLE PRODUCTIONS INC.

Current Principal Place of Business:

18671 COLLINS AVE #2802
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18671 COLLINS AVE #2802
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20533 BISCAYNE BLVD
SUITE #4-766
AVENTURA, FL 33180

FEI Number: 20-4540531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: KESICKI, TORE
Address: 297 KINGDOM AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: ST () Delete
Name: KESICKI, TORE
Address: 297 KINGDOM AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: KESICKI, TORE
Address: 18671 COLLINS AVENUE #2802
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Change () Addition
Name: KESICKI, TORE
Address: 18671 COLLINS AVE #2808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TORE KESICKI

CEO

08/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date