

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123749

Entity Name: REFURB MADNESS, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1125 YELLOWHEART WAY
HOLLYWOOD, FL 33019 48

New Principal Place of Business:

1713 SW 5TH PL
FORT LAUDERDALE, FL 33312 48

Current Mailing Address:

1125 YELLOWHEART WAY
HOLLYWOOD, FL 33019 48

New Mailing Address:

FEI Number: 20-5612056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISELBORN, DAVID J
3117 SEBRING COURT
JACKSONVILLE, FL 32223 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: P () Delete
Name: NORGREN, BARBARA
Address: 1125 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019 48

Title: VP () Delete
Name: WARD, DEAN
Address: 5551 NW 50TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, DEAN
Address: 1713 SW 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: WARD, DEAN
Address: 1713 SW 5TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DEAN WARD

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date