

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020927

Entity Name: MAD MOBILE, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

400 N. TAMPA
1900
TAMPA, FL 33602

New Principal Place of Business:

306 TYLER STREET
4TH FLOOR
TAMPA, FL 33602

Current Mailing Address:

400 N. TAMPA
1900
TAMPA, FL 33602

New Mailing Address:

306 TYLER STREET
4TH FLOOR
TAMPA, FL 33602

FEI Number: 20-8789741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, BRADLEY S ESQUIRE
1 NORTH DALE MABRY HIGHWAY
11TH FLOOR
TAMPA, FL 33609 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: SCHMITZER, GREG
Address: 2701 JETTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: HANEKE, JODY
Address: 2716 JETTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: SCAFF, MARVIN
Address: 425 S. ORLEANS AVE.
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: HUSSAIN, BASIT
Address: 16467 TURNBURG OAK DRIVE
City-St-Zip: ODESSA, FL 33556

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:

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

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: JODY HANEKE

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date