

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022944

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: MAD HATTERS PRODUCTIONS COMPANY

**Current Principal Place of Business:**

573 TRADEWINDS DRIVE  
DELTONA, FL 32738 US

**New Principal Place of Business:**

**Current Mailing Address:**

573 TRADEWINDS DRIVE  
DELTONA, FL 32738 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RANIER, HEIDI  
573 TRADEWINDS DRIVE  
DELTONA, FL 32738 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: D ( ) Delete  
Name: MORIN, MARC  
Address: 3651 ATRIUM DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: D ( ) Delete  
Name: RANIER, HEIDI  
Address: 2069 TIP TREE CIRCLE  
City-St-Zip: ORLANDO, FL 32789 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HEIDI RANIER

MS.

03/28/2008

Electronic Signature of Signing Officer or Director

Date