

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047478

Entity Name: MADHOUSE, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

8810 TWIN LAKES BLVD.
TAMPA, FL 33614

New Principal Place of Business:

5524 LAKE LETA BLVD.
TAMPA, FL 33624

Current Mailing Address:

8810 TWIN LAKES BLVD.
TAMPA, FL 33614

New Mailing Address:

5524 LAKE LETA BLVD.
TAMPA, FL 33624

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGOVIA, ARLENE
5524 LAKE LETA BLVD.
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGOVIA, ARLENE
Address: 5524 LAKE LETA BLVD.
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: MARTINEZ, GRISELLE
Address: 10028 LAKE OAK CIR.
City-St-Zip: TAMPA, FL 33624

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: ARLENE SEGOVIA

MGMR

05/27/2008

Electronic Signature of Signing Officer or Director

Date