

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077887

FILED
Feb 08, 2008
Secretary of State

Entity Name: MADAME DEATHERAGE ET FILLES, INC.

Current Principal Place of Business:

931 ADAMS STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

931 ADAMS STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-0483270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EISENBERG, STEVEN D
13790 N.W. 4TH STREET
100
SUNRISE, FL 33325 US

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: STEVEN D. EISENBERG

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEATHERAGE, DANA
Address: 931 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEATHERAGE, DANA
Address: 931 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DANA DEATHERAGE

CEO

02/08/2008

Electronic Signature of Signing Officer or Director

Date