

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098103

FILED
May 31, 2008
Secretary of State

Entity Name: MAD PHOTOG INC.

Current Principal Place of Business:

16371 SW 53 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16371 SW 53 TERRACE
MIAMI, FL 33185

New Mailing Address:

7481 SW 8 STREET
M
MIAMI, FL 331444547

FEI Number: 26-1539680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAN, DAWN M
16371 SW 53 TERRACE
MIAMI, FL 33185 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: ARAN, DAWN M
Address: 16371 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARAN, DAWN M
Address: 16371 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

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: DAWN M. ARAN

Electronic Signature of Signing Officer or Director

PSTD

05/31/2008

Date