

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005187

Entity Name: MADY MULTIMEDIA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33487

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487

Current Mailing Address:

1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33487

New Mailing Address:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487

FEI Number: 65-0394108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAEEM, MADY
1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NAEEM, MADY
1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 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: NAEEM MADY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MADY, EDMUND
Address: 1141 S. ROGERS CIR STE 2
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: MADY, NAEEM
Address: 1141 S. ROGERS CIR STE 2
City-St-Zip: BOCA RATON, FL 33434

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: NAEEM MADY

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date