

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045217

Entity Name: MAD SAMS, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 725  
ENGELWOOD, FL 34925

## New Principal Place of Business:

9293 BOCA GRANDE AVE  
ENGELWOOD, FL 34224

## Current Mailing Address:

ONE CRAWFORD ST.  
SAEGERTOWN, PA 16433

## New Mailing Address:

P.O. BOX 725  
ENGLEWOOD, FL 34925

FEI Number: 65-0593724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLBAUM, R.W. JR  
1160 S MCCALL RD., STE B  
ENGLEWOOD, FL 34223 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: JORDAN, CHALMER C  
Address: ONE CRAWFORD ST.  
City-St-Zip: SAEGERTOWN, PA 16433

Title: P ( ) Delete  
Name: JORDAN-DEICHMAN, LYNN  
Address: PO BOX 725  
City-St-Zip: ENGELWOOD, FL 34925

Title: ST ( ) Delete  
Name: LEWIS, NANCY C.,  
Address: ONE CRAWFORD ST.  
City-St-Zip: SAEGERTOWN, PA 16433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LYNN A JORDAN-DEICHMAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date