

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027380

Entity Name: MICE, DUCKS & WABBITS, INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

15635 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

942 CLINT MOORE RD.
BOCA RATON, FL 33487

Current Mailing Address:

15635 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

New Mailing Address:

942 CLINT MOORE RD.
BOCA RATON, FL 33487

FEI Number: 65-0741046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S
1515 N. FEDERAL HWY., STE. 300
BOCA RATON, FL 33432 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: PST () Delete
Name: BROOKS, LESLIE M
Address: 15635 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE BROOKS

PST

07/01/2006

Electronic Signature of Signing Officer or Director

Date