

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027380

Entity Name: MICE, DUCKS & WABBITS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

942 CLINT MOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

10715 SANTA LAGUNA DR.
BOCA RATON, FL 33428

Current Mailing Address:

942 CLINT MOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

10715 SANTA LAGUNA DR.
BOCA RATON, FL 33428

FEI Number: 65-0741046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, LESLIE M
10715 SANTA LAGUNA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BROOKS, LESLIE M PRES
10715 SANTA LAGUNA DR.
BOCA RATON, FL 33428 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: LESLIE M. BROOKS

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROOKS, LESLIE M
Address: 10715 SANTA LAGUNA DR.
City-St-Zip: BOCA RATON, FL 33428

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 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 M. BROOKS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date