2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 07, 2008 08:00 AN **DOCUMENT # P97000040061 Secretary of State** 1. Entity Name THE MUD MAN, INC. Principal Place of Business Mailing Address 457 GARDEN ROAD 457 GARDEN ROAD VENICE, FL 34293 VENICE, FL 34293 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0753470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDERGAAG, TODD DO NOT WRITE 457 GARDEN ROAD VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 1100-1-TIÈLE NAME VANDERGAAG, TODD **457 GARDEN ROAD** 01/07/08-80011-001 150.00 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 · TITLE SHEPHERD, JEAN A NAME STREET ADDRESS **457 GARDEN ROAD** CITY-\$1-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME Language Proper STREET ADDRESS PMERICIPY TODA 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED