

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087002

Entity Name: MOLDING MAN, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

10776 QUEEN PALM CT
BOCA RATON, FL 33498

New Principal Place of Business:

20423 STATE RD. 7 F6-471
BOCA RATON, FL 33498

Current Mailing Address:

10776 QUEEN PALM CT
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE RD. 7 F6-471
BOCA RATON, FL 33498

FEI Number: 65-0786874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL G
10776 QUEEN PALM CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MILLER, MICHAEL G
20423 STATE RD. 7 F6-471
BOCA RATON, FL 33498 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: MIKE MILLER

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, MICHAEL G
Address: 10776 QUEEN PALM CT
City-St-Zip: BOCA RATON, FL 33498

Title: DVP () Delete
Name: MILLER, HOLLY L
Address: 10776 QUEEN PALM CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, MICHAEL G
Address: 20423 STATE RD. 7 F6-471
City-St-Zip: BOCA RATON, FL 33498

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: MIKE MILLER

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date