

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096362

Entity Name: MADNESS, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

10900 S. OCEAN DR  
JENSEN BCH, FL 34957 US

## New Principal Place of Business:

## Current Mailing Address:

10900 S. OCEAN DR  
JENSEN BCH, FL 34957 US

## New Mailing Address:

FEI Number: 65-0793619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARACH, MANUEL  
777 S. FLAGLER DRIVE  
STE 1601  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KROPP, KENNETH C  
2696 SW 96TH STREET  
STUART, FL 34997 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: KENNETH C KROPP

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERRILL, BONNIE A  
Address: 10900 S OCEAN DR  
City-St-Zip: JENSEN BEACH, FL 34957 US

## 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: BONNIE A MERRILL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date