2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012352

Entity Name: SICK HUMOR, INC.

FILED May 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

296 HAMMOCK POINT SOUTH 4480 RIVER PINES COURT JUPITER, FL 33458 US TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

296 HAMMOCK POINT SOUTH P.O. BOX 2764

JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 65-0932809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEPPKE, KENNETH A
296 HAMMOCK POINT SOUTH
JUPITER, FL 33458 US

SCHEPPKE, KENNETH A
4480 RIVER PINES COURT
TEQUESTA, FL 33469 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 A. SCHEPPKE 05/20/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 SCHEPPKE, CATHY M
 Name:

 Address:
 P O BOX 2764 N/A
 Address:

 City-St-Zip:
 JUPITER, FL 334582764
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SCHEPPKE, KENNETH A
 Name:

 Address:
 P O BOX 2764 N/A
 Address:

 City-St-Zip:
 JUPITER, FL 334582764
 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: CATHY M SCHEPPKE PRES 05/20/2007