

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086396

Entity Name: M.A.D. DESIGNS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2428 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2428 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

784 WOODCREST ROAD
KEY BISCAYNE, FL 33149

FEI Number: 65-1015971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, MARIA A
931 COTORRO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DIEZ, MARIA A
784 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEZ, MARIA A
Address: 931 COTORRO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GUERRERO, JOSE LUIS
Address: 931 COTORRO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: DIEZ, YADIRA
Address: 931 COTORROAVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEZ, MARIA A
Address: 784 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: GUERRERO, JOSE LUIS
Address: 784 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: DIEZ, YADIRA
Address: 784 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRA DIEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date