

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110941

Entity Name: THEMEMAKERS, INC.

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

4190 NORTH OBT  
ORLANDO, FL 32804

## New Principal Place of Business:

601 NORTH NEW YORK AVENUE, SUITE 201  
WINTER PARK, FL 32789

## Current Mailing Address:

P.O. BOX 547902  
ORLANDO, FL 32854

## New Mailing Address:

FEI Number: 59-3628553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HADLEY, SHARON  
4545 JAMES RD.  
COCOA, FL 32927      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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:

Title: CEO ( ) Delete  
Name: HADLEY, SHARON  
Address: P.O. BOX 547902  
City-St-Zip: ORLANDO, FL 32854

Title: CFO ( ) Delete  
Name: HILLPOT, TRAVIS W  
Address: P.O. BOX 547902  
City-St-Zip: ORLANDO, FL 32854

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: SHARON, HADLEY  
Address: 601 NORTH NEW YORK AVENUE, SUITE 201  
City-St-Zip: WINTER PARK, FL 32789

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: SHARON S HADLEY

CEO

07/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date