

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71943

FILED
Jan 27, 2006
Secretary of State

Entity Name: THE MAD HATTER'S TEAS INC

Current Principal Place of Business:

4303 PINE ISLAND RD.
PO BOX 681
MATLACHA, FL 339099776 US

New Principal Place of Business:

Current Mailing Address:

4303 PINE ISLAND RD.
PO BOX 681
MATLACHA, FL 339099776 US

New Mailing Address:

FEI Number: 65-0280128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND ROAD
STE D
BOKEELIA, FL 33922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASEY, MAUREEN
Address: PO BOX 681/4303 PINE ISLAND RD
City-St-Zip: MATLACHA, FL

Title: VPT () Delete
Name: SCHOLL, THERESA
Address: PO BOX 681 / 4303 PINE ISLAN RD
City-St-Zip: MATLACHA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THERESA SCHOLL

VPT

01/27/2006

Electronic Signature of Signing Officer or Director

Date