2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 10, 2006
Secretary of State

DOCUMENT# F02000003750

Entity Name: MADAHCOM, INC.

Current Principal Place of Business:

7565 COMMERCE CT.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7565 COMMERCE CT.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 11-3145557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONGWELL, ALAN G
6278 BLACKBERRY ST.
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BEN-ARIRE, REUBEN
Address: 7565 COMMERCE CT.
City-St-Zip: SARASOTA, FL 34243

Title: P (X) Delete
Name: AVIDAN, ALAN
Address: 7565 COMMERCE CT.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: BEN-ARIE, REUBEN
Address: 7565 COMMERCE CT.
City-St-Zip: SARASOTA, FL 34243

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: REUBEN BEN-ARIE CEO 08/10/2006
Electronic Signature of Signing Officer or Director Date