

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159699

FILED
Apr 17, 2006
Secretary of State

Entity Name: MADEN INTERNATIONAL CORP.

Current Principal Place of Business:

100 KINGS POINT DR
1706
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

100 KINGS POINT DR
308
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 KINGS POINT DR
1706
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

100 KINGS POINT DR
308
SUNNY ISLES BEACH, FL 33160

FEI Number: 34-2028298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIA, ENRIQUE
100 KINGS POINT DR #1706
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MADIA, ENRIQUE
100 KINGS POINT DR #308
SUNNY ISLES BEACH, FL 33160 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: ENRIQUE H. MADIA

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADIA, ENRIQUE
Address: 100 KINGS POINT DR #1706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADIA, ENRIQUE
Address: 100 KINGS POINT DR #308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ENRIQUE H. MADIA

MR.

04/17/2006

Electronic Signature of Signing Officer or Director

Date