

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042635

FILED
Mar 05, 2006
Secretary of State

Entity Name: MADISON AVENUE BARGAINS, INC.

Current Principal Place of Business:

4330 HILLCREST DR., BLDG 23 UNIT 712
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4330 HILLCREST DR., BLDG 23 UNIT 712
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2565078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, BARRY J
4330 HILLCREST DR., BLDG 23 UNIT 712
HOLLYWOOD, FL 33021 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: CEO () Delete
Name: MEADOWS, BARRY J
Address: 4330 HILLCREST DR., BLDG 23 UNIT 712
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Delete
Name: COSTANZO, JOSEPH L
Address: 6564 OSBORNE DR
City-St-Zip: LANTANA, FL 33462

Title: V (X) Delete
Name: TEETS, LISA M
Address: 12770 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: MEADOWS, CAROL A
Address: 4330 HILLCREST DR., BLDG 23 UNIT 712
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY J. MEADOWS

CEO

03/05/2006

Electronic Signature of Signing Officer or Director

Date