

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131331

FILED
May 01, 2007
Secretary of State

Entity Name: MADISON AVENUE ENTERPRISES, INC.

Current Principal Place of Business:

519 MADISON AVENUE
ORANGE PARK, FL 32065

New Principal Place of Business:

3612 JIMS CT
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

519 MADISON AVENUE
ORANGE PARK, FL 32065

New Mailing Address:

P O BOX 65658
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-3529009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLING, SHERRYL
519 MADISON AVENUE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BARLING, SHERRYL
3612 JIMS CT
GREEN COVE SPRINGS, FL 32043 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: SHERRYL BARLING

05/01/2007

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: P () Delete
Name: BARLING, SHERRYL
Address: 519 MADISON AVENUE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARLING, SHERRYL
Address: 3612 JIMS CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SHERRYL BARLING

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date