

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108647

FILED
Mar 20, 2007
Secretary of State

Entity Name: MADISON AVENUE MORTGAGE COMPANY INC.

Current Principal Place of Business:

12950 DEEP RIVER WAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

8282 WESTERN WAY CIRCLE
SUITE 1122
JACKSONVILLE, FL 32256 US

Current Mailing Address:

12950 DEEP RIVER WAY
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-5414715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, KEVIN
12950 DEEP RIVER WAY
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

VINCENT, KEVIN E
12950 DEEP RIVER WAY
JACKSONVILLE, FL 32224 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: KEVIN E VINCENT

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: VINCENT, KEVIN
Address: 12950 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VINCENT, KEVIN E
Address: 12950 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

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: KEVIN E VINCENT

P,D

03/20/2007

Electronic Signature of Signing Officer or Director

Date