

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110955

FILED
Feb 27, 2007
Secretary of State

Entity Name: ERIK J. MADISON, D.V.M., P.A.

Current Principal Place of Business:

1217 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

6530 DUDLEY DRIVE
NAPLES, FL 34105

Current Mailing Address:

1217 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

6530 DUDLEY DRIVE
NAPLES, FL 34105

FEI Number: 59-3615751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, JOHN
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: PRES () Delete
Name: MADISON, ERIK J DVM
Address: 1217 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104

Title: SEC () Delete
Name: MADISON, ERIK J DVM
Address: 1217 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104

Title: TRES () Delete
Name: MADISON, ERIK J DVM
Address: 1217 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MADISON, ERIK J DVM
Address: 6530 DUDLEY DRIVE
City-St-Zip: NAPLES, FL 34105

Title: SEC (X) Change () Addition
Name: MADISON, ERIK J DVM
Address: 6530 DUDLEY DRIVE
City-St-Zip: NAPLES, FL 34105

Title: TRES (X) Change () Addition
Name: MADISON, ERIK J DVM
Address: 6530 DUDLEY DRIVE
City-St-Zip: NAPLES, FL 34105

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: ERIK J. MADISON, DVM

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date