2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 265802 MADISON APARTMENTS, INC. Mailing Address **601 SOUTH 19 AVENUE 601 SOUTH 19 AVENUE** HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FILED Jan 25, 2007 08:00 A **Secretary of State**

Principal Place of Business 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1032735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HUSSAIN, ZYNUL DO NOT WRITE 601 S. 19TH AVE #1 HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered ogers and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000603678 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 01/29/07-80029-006 150.00 OFFICERS AND DIRECTORS 10. חדם TITLE HUSSAIN, ZYNUL NAME STREET ADDRESS 601 S 19 AVE APT 1 CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME ROSA, SANDRA STREET ADDRESS 601 S 19 AVE, 6 CSTY-ST-ZIP HOLLYWOOD, FL 33020 TILLE NAME SALVATORE, ROSA STREET ADDRESS 601 S 19TH AVE #6 DO NOT WRITE CITY - ST - ZIP HOLLYWOOD, FL 33020 IN THIS SPACE TITLE NAME RINALDI, ERMANNO STREET ADORESS 601 S 19TH AVE #4 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- HUSSAIN PRESIDENT 01/22/07 SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR