


2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 20, 2007 08:00 AM
Secretary of State

DOCUMENT # 277803
 1. Entity Name
MADISON HOTEL CORP.



Principal Place of Business 740 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316	Mailing Address 740 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316
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DO NOT WRITE IN THIS SPACE



01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1039022	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BIEGELSEN, JOSEPH
 740 S ANDREWS AVENUE
 FORT LAUDERDALE, FL 33316

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIEGELSEN, JOSEPH Z 740 S ANDREWS AVE. FT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BIEGELSEN, JEFFREY P. 740 S ANDREWS AVE. FT LAUDERDALE, FL
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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.

SIGNATURE:  **JEFFREY P. BIEGELSEN** **APR 16 2007** **954-463-6581**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

VICE PRESIDENT