

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 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

**DO NOT WRITE IN THIS SPACE**



02042008 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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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000910977  
05/07/08-80023-002 150.00

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IN THIS SPACE**

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 V.P.  
VICE PRESIDENT

DATE: MAR 28 2008

954-463-6581