## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT # 562593

1. Entity Name

MADERA CONSTRUCTION, INC.



FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837-9259

Mailing Address

1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837-9259



#### DO NOT WRITE IN THIS SPACE

04112007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DENNIS P DARMOC 1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837

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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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VSD WOODSBY, RONALD E NAME 1445 OAKLAWN PL STREET ADDRESS

#### LAKELAND, FL 33803 CITY-ST-ZIP PTD TITLE WOODSBY, CHARLES E NAME STREET ADDRESS 8959 BAY COVE COURT CITY-ST-ZIP ORLANDO, FL 0, 32819 ST TITLE DARMOC, DENNIS P. NAME STREET ADDRESS 1950 LEGION DR CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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U00000721999 05/02/07-80014-004 150.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEE MEUS

41200

407-851 8400

Date

Daytima Phone #