

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005234

FILED
Feb 28, 2007
Secretary of State

Entity Name: MADISON & LEX CORPORATION

Current Principal Place of Business:

2000 SOUTH BLVD
410
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH BLVD
410
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 65-0891132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISUN, HONE
C/O CHONG
7595 BAYMEADOWS CIR WEST #1611
JACKSONVILLE, FL 32256 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: CPT () Delete
Name: KESSLER, EDWARD
Address: SUITE 410 2000 SOUTH BLVD.
City-St-Zip: CHARLOTTE, NC 28203

Title: VCVP () Delete
Name: HONG, MISUN
Address: SUITE 410 2000 SOUTH BLVD.
City-St-Zip: CHARLOTTE, NC 28203

Title: S () Delete
Name: HONG, MISUN
Address: SUITE 410 2000 SOUTH BLVD.
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD P. KESSLER

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date