

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21258

Entity Name: MADRA CONSTRUCTION CO., INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

139 PALMETTO DUNES CR
NAPLES, FL 34113 US

New Principal Place of Business:

4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 US

Current Mailing Address:

139 PALMETTO DUNES CR
NAPLES, FL 34113 US

New Mailing Address:

4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 US

FEI Number: 59-2072252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOQUIN, ROBERT E.
139 PALMETTO DUNES CR
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PELOQUIN, ROBERT E.
4263 BLOUNT CREEK ROAD
TALLAHASSEE, FL 32310 US

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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELOQUIN, ROBERT E,
Address: 139 PALMETTO DUNES CIR
City-St-Zip: NAPLES, FL 00000, 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELOQUIN, ROBERT E PRESIDE
Address: 4263 BLOUNT CREEK ROAD
City-St-Zip: TALLAHASSEE, FL 32310 US

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: ROBERT E PELOQUIN

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date