2008 FOR PROFIT CORPORATION

May 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000001789 05-09-2008 90008 041 ***150.00 MADÍSON GROUP CONTRACTING, INC. Principal Place of Business Mailing Address 6423 SHELBY VIEW DRIVE STE 112 6423 SHELBY VIEW DR. MEMPHIS, TN 38134 SUITE 112 MEMPHIS. TN 38134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1622 Sylamore View Rd Suite, Apt. #. etc. CR2E034 (12/06) 02252008 Cha-P City & State 4. FEI Number Applied For 62-1490335 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 Zip Code FL 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 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete THILE ☐ Addition Pentecost, Jim View Rd PENTECOST, JIM NAME NAME 6423 SHELBYVIEW DR, STE 112 STREET ADDRESS STREET ADDRESS Memphis, TN 38134 CITY-ST-ZIP MEMPHIS, TN 38134 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition Pentecost, DON 1622 Sygmore View Rd NAME PENTECOST, DON NAME 6423 SHELBYVIEW DR, STE 112 STREET ADDRESS STREET ADDRESS memphis, TN 38134 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 38134 Change TITLE ☐ Delete TITLE BOWEN, Mary P. Addition 1622 Sycamore Viewed NAME BOWEN, MARY P NAME STREET ADDRESS 6423 SHELBYVIEW DR, STE 112 STREET ADDRESS MEMPHIS, TN 38134 CITY-ST-ZIP CITY-ST-ZIP Memphis **∠** Change TITLE Delete TITLE ☐ Addition Pitts, martha PITTS, MARTHA NAME 1622 Sycamore View Rd STREET ADDRESS 6423 SHELBYVIEW DR, STE 112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 38134 Delete ☐ Change ☐ Addition TITLE TITLE NAME THOMAS, TERESA NAME 6423 SHELBYVIEW DR, STE 112 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38134 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE Bowen, Edgar E 1622 Sycamore ViewRd Memphis TN 38134 BOWEN, EDGAR E NAME NAME 6423 SHELBYVIEW DR, STE 112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

MEMPHIS, TN 38134

2-26-08

901-381-2624

FILED