2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # L01053 **Secretary of State** MADISON CIRCLE, INC. Principal Place of Business Mailing Address 2153 TANGLEWOOD DRIVE NORTHEAST ST. PETERSBURG FL 33702 2153 TANGLEWOOD DRIVE NORTHEAST ST. PETERSBURG FL 33702 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite Ant # otc Suite Apt # otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2980371 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo INGRANDE, KARYN 2153 TANGLEWOOD WAY NE Stroot Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33702 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Delete MLE Change Addition INGRANDE, CHRIS NAME NAME U00000615498 1367 51ST AVE STREET ADDRESS STREET ADDRESS 02/06/07-80072-016 150.00 ST. PETERSBURG FL 33703 CITY-S1-ZIP CITY-ST-ZIP TITLE Delete IIIE ☐ Change Addition INGRANDE, SALVATORE NAME 2153 TANGLEWOOD WAY NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-SI-ZIP CITY-S1-ZIP TITLE Delete Change IIIIE ☐ Addition MAIOLO, DIANE NAME 1860 TANGLEWOOD DR. NE STRELT ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY - ST - ZIP CITY-ST-ZIP IIIIF☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THILE ☐ Delcie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal 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 a block 11 in the empowered.

FILED