## 2008 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS

## **FILED ANNUAL REPORT** Mar 24, 2008 08:00 A **DOCUMENT # M41715 Secretary of State** MADRAVAZAKIS PROPERTIES, INC. Principal Place of Business Mailing Address 2463 N. WALLEN DR. 2463 N. WALLEN DR. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2780285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHALLOWAY, C. MICHAEL DO NOT WRITE 1400 CENTRE PARK BLVD, SUITE 700 WEST PALM BEACH, FL 33401 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/08/08-80052-008 150.00 TITLE NAME MADRAVAZAKIS, JIM STREET ADDRESS 2463 N. WALLEN DR. CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an addless; with all other like empowered.

Madravazakis 3 SIGNATURE: