

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084074

Entity Name: MADISON ADVISORS, INC.

FILED  
May 17, 2006  
Secretary of State

## Current Principal Place of Business:

11950 WEST COUNTRY CLUB DR.  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

19950 WEST COUNTRY CLUB DR.  
SUITE 900  
AVENTURA, FL 33180

## Current Mailing Address:

11950 WEST COUNTRY CLUB DR.  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

19950 WEST COUNTRY CLUB DR.  
SUITE 900  
AVENTURA, FL 33180

FEI Number: 65-1036045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, MARK  
11900 BISCAYNE BLVD., #803  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

SINGER, MARK  
19950 WEST COUNTRY CLUB DR., #900  
AVENTURA, FL 33180 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:

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SINGER, MARK  
Address: 11900 BISCAYNE BLVD., #803  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SINGER, MARK  
Address: 19950 WEST COUNTRY CLUB DR., #900  
City-St-Zip: AVENTURA, FL 33080

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: MARK SINGER

DPST

05/17/2006

Electronic Signature of Signing Officer or Director

Date