

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065668

Entity Name: MADRID APARTMENTS INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

900 N. OCEAN BLVD.
#19
POMPANO BEACH, FL 33062

New Principal Place of Business:

3028 BIRKDALE
WESTON, FL 33332 US

Current Mailing Address:

900 N. OCEAN BLVD.
#19
POMPANO BEACH, FL 33062

New Mailing Address:

3028 BIRKDALE
WESTON, FL 33332 US

FEI Number: 30-0041662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROSINA J
900 N. OCEAN BLVD
#19
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAGG, RICHARD T
Address: 900 N. OCEAN BLVD, #18
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, HARRY
Address: 900 N. OCEAN BLVD, #19
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Change (X) Addition
Name: CANFIELD, CJ
Address: 3028 BIRKDALE
City-St-Zip: WESTON, FL 33332 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: CJ CANFIELD

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date