

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081802

FILED
Apr 13, 2008
Secretary of State

Entity Name: MADISON OCEAN REALTY CORP.

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
NO 905
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

160-35 91ST STREET
JAMAICA, NY 11414

New Mailing Address:

FEI Number: 03-0424562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, HOLLY BAKIN
2900 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: D () Delete
Name: RUSSO, ANNA
Address: 4040 GALT OCEAN DR., #905
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: RUSSO, PIETRO
Address: 4040 GALT OCEAN DR., #905
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANNA RUSSO

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date