

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000064978

Entity Name
MADISON HOLDINGS, INC.



Principal Place of Business
**455 N.E. 2ND ST.
BOCA RATON, FL 33432**

Mailing Address
**455 N.E. 2ND ST.
BOCA RATON, FL 33432**



01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-3048406

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**BACZEWSKI, DAWN
455 NE 2ND ST.
BOCA RATON, FL 33432**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

8. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

OFFICERS AND DIRECTORS

NAME
**PSD
BACZEWSKI, CHRIS**
OFFICE ADDRESS
**455 N.E. 2ND ST.
BOCA RATON, FL 33432**

NAME
**VTD
BACZEWSKI, DAWN**
OFFICE ADDRESS
**455 N.E. 2ND ST.
BOCA RATON, FL 33432**

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01/30/06-80065-021 158.75

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/06

561392-81101

Ons

Daytime Phone #