

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125832

FILED
Apr 16, 2007
Secretary of State

Entity Name: MADEIRA FOREST PRODUCTS, CORP

Current Principal Place of Business:

2197 N POWENHIN RD
APT 1 & 2
POMPANO BEACH, FL 33069

Current Mailing Address:

2197 N POWENHIN RD
APT 1 & 2
POMPANO BEACH, FL 33069

New Principal Place of Business:

2179 N POWERLINE RD
1
POMPANO BEACH, FL 33069

New Mailing Address:

2179 N POWERLINE RD
1
POMPANO BEACH, FL 33069

FEI Number: 74-3070646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BCH, FL 33064 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: PD () Delete
Name: DE ARAUJO, EDSON M
Address: 22368 CAMEO DR. WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ARAUJO, EDSON M
Address: 3671 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: EDSON DE ARAUJO

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date