

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133214

Entity Name: MADEIRA GROUP, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

6551 SHORELINE DR., UNIT 6202
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86096
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 16-1645899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTON, JUANITA
6551 SHORELINE DR.
UNIT 6202
ST. PETERSBURG, FL 33708 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: PTD () Delete
Name: COSTON, JUANITA
Address: 6551 SHORELINE DR., UNIT 6202
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VD () Delete
Name: SPAETH, ROBERT
Address: 13417 GULF ALNE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SD () Delete
Name: NASTARI, SAMUEL
Address: 7591 46TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JUANITA COSTON

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date