

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133214

Entity Name: MADEIRA GROUP, INC.

FILED  
Apr 09, 2007  
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

04/09/2007

Electronic Signature of Signing Officer or Director

Date