

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027498

Entity Name: MADISON PARTNER MIAMI, INC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

8995 N.W 12 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8995 N.W 12 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 61-1447067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUH, SUNG S
8995 N.W 12 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HUH, SEONG S
8995 N.W 12 ST
MIAMI, FL 33172 US

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: SEONG SOO HUH

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HUH, SUNG S
Address: 14376 N.W 76TH TERR
City-St-Zip: MIAMI, FL 33178

Title: S,D () Delete
Name: HUH, NAM
Address: 5108 N.W 106TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HUH, SEONG S
Address: 14376 N.W 76TH TERR
City-St-Zip: MIAMI, FL 33178

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: SEONG SOO HUH

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date