

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075240

FILED
Apr 10, 2008
Secretary of State

Entity Name: MADISON PROPERTY CORPORATION

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-0206616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSAK, JAMES
ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CUSAK, JAMES J
ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 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: JAMES J CUSACK

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUSAK, JAMES
Address: ONE TAMPA CITY CENTER STE 1825
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MADISON, CHUCK
Address: ONE TAMPA CITY CENTER STE 1825
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUSAK, JAMES J
Address: ONE TAMPA CITY CENTER STE 1825
City-St-Zip: TAMPA, FL 33602

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES J CUSACK

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date