

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030851

FILED
May 18, 2007
Secretary of State

Entity Name: MADISON'S AVENUE BY THE BAY INCORPORATED

Current Principal Place of Business:

18001 OLD CUTLER ROAD
350
MIAMI, FL 33157 US

New Principal Place of Business:

New Mailing Address:

18001 OLD CUTLER ROAD
350
MIAMI, FL 33157 US

Current Mailing Address:

7435 SW 173 STREET
MIAMI, FL 33157 US

FEI Number: 65-1217066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR-WATSON, BELINDA J
7435 SW 173 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WATSON, AMANDA J
8925 SW 225 TERRACE
MIAMI, FL 33190 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: AMANDA JANE WATSON

05/18/2007

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: VP () Delete
Name: TAYLOR-WATSON, BELINDA J
Address: 7435 SW 173 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: P () Delete
Name: WATSON, AMANDA J
Address: 7435 SW 173 STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WATSON, AMANDA J
Address: 8925 SW 225 TERRACE
City-St-Zip: MIAMI, FL 33190 US

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: AMANDA JANE WATSON

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date