
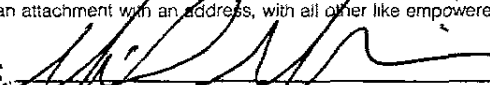


# **FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

|  |   |                                 |   |  |  |
|--|---|---------------------------------|---|--|--|
| <b>DOCUMENT # P04000054918</b>   |   |                                 |   |   |  |
| 1. Entity Name<br><b>MADRIAGA CONTRACTING, INC.</b>  |   |                                 |   |  |  |
| Principal Place of Business<br><b>126 WALTON WAY<br/>DESTIN FL 32550</b>   |   |                                 | Mailing Address<br><b>126 WALTON WAY<br/>DESTIN FL 32550</b>  |  |  |
| 2. Principal Place of Business   |   |                                 | 3. Mailing Address  |  |  |
| Suite, Apt. #, etc.  |   |                                 | Suite, Apt. #, etc.   |  |  |
| City & State   |   |                                 | City & State  |  |  |
| Zip  | Country   | Zip                             | Country   | 4. FEI Number<br><b>20-0961887</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |                                 |   | <b>\$8.75 Additional Fee Required</b>  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>PORATH, SHANNON L<br/>56 SPIRES LANE<br/>16A<br/>SANTA ROSA BEACH FL 32459</b>   |   |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent   |   |                                 |   |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |   |                                 |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee Will Be \$550.00<br/>Make Check Payable to Florida Department of State</b>  |   |                                 |   | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>      |  |
| 10. OFFICERS AND DIRECTORS   |   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>P<br/>MADRIAGA, MICHAEL<br/>126 WALTON WAY<br/>DESTIN FL 32550</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><b>U00000527255<br/>05/04/06-80105-019 150.00</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |                                 |   |  |  |
| SIGNATURE:    |   |                                 | 4-20-06 850-974-9782  |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   |                                 | Date Daytime Phone #  |  |  |



1st MOORE CR2E034 (10/05)

Applied For  
Not Applicable

**FL** Zip Code

9. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

**U00000527255  
05/04/06-80105-019 150.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #