

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054918

FILED  
May 09, 2008  
Secretary of State

Entity Name: MADRIAGA CONTRACTING, INC.

**Current Principal Place of Business:**

126 WALTON WAY  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

126 WALTON WAY  
DESTIN, FL 32550

**New Mailing Address:**

PO BOX 1788  
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0961887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORATH, SHANNON L  
56 SPIRES LANE  
16A  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM, INC.

05/09/2008

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 ( ) Delete  
Name: MADRIAGA, MICHAEL  
Address: 126 WALTON WAY  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

RA

05/09/2008

Electronic Signature of Signing Officer or Director

Date