

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081856

Entity Name: MADLO INVESTMENTS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5403 LITTLE DIPPER COURT
GREEN ACRES, FL 33463

New Principal Place of Business:

9833 COBBLESTONE LAKES COURT
BOYNTON BEACH, FL 33437

Current Mailing Address:

5403 LITTLE DIPPER COURT
GREEN ACRES, FL 33463

New Mailing Address:

9833 COBBLESTONE LAKES COURT
BOYNTON BEACH, FL 33437

FEI Number: 52-2397059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JAYNE
2825 UNIVERSITY DR STE 350
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASSA, SIGUON
Address: 9869 WOOD WORTH COURT
City-St-Zip: WELLINGTON, FL 33416

Title: VP () Delete
Name: GOLDSTEIN, JEFFREY G
Address: 5403 LITTLE DIPPER COURT
City-St-Zip: GREEN ACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASSA, STEVEN
Address: 9869 WOOD WORTH COURT
City-St-Zip: WELLINGTON, FL 33416

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: STEVEN P. DASSA

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date