

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086288

Entity Name: CAYDEN-MADDUX, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4204 FISHERMAN'S PIER CT.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4204 FISHERMAN'S PIER CT.
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-1127453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, NOEL
11725 DERBYSHIRE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BOWMAN, NOEL
4204 FISHERMAN PIER CT.
LUTZ, FL 33558 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: NOEL BOWMAN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWMAN, NOEL
Address: 4204 FISHERMAN'S PIER CT.
City-St-Zip: LUTZ, FL 33558

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 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: NOEL BOWMAN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date