

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104061

Entity Name: MADMAC INVESTMENTS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

6263 N. W. 42ND COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6620 WATERFORD LANE
SARASOTA, FL 34238

Current Mailing Address:

6263 N. W. 42ND COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

6620 WATERFORD LANE
SARASOTA, FL 34238

FEI Number: 20-1356552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMURRO, MICHAEL R
6263 N.W. 42ND COURT
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MONTEMURRO, MICHAEL R
6620 WATERFORD LANE
SARASOTA, FL 34238 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: MICHAEL MONTEMURRO

07/11/2006

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: PVST () Delete
Name: MONTEMURRO, MICHAEL R
Address: 6263 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MONTEMURRO, MICHAEL R
Address: 6620 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

Title: VS () Change (X) Addition
Name: MONTEMURRO, KATHLEEN
Address: 6620 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

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: MICHAELMONTEMURRO

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date