

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119183

Entity Name: MADDOX REALTY, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

5211 SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5211 SOUTH FLETCHER AVE
SUITE 250
FERNANDINA BEACH, FL 32034

Current Mailing Address:

5211 SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

5211 SOUTH FLETCHER AVE
SUITE 250
FERNANDINA BEACH, FL 32034

FEI Number: 20-2709210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDOX, MATTHEW T
1267 MARIAN DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MADDOX, GUY F
8 JUNIPER CT
FERNANDINA BEACH, FL 32034 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: GUY F. MADDOX

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: MADDOX, ALEXANDRA C
Address: 1267 MARIAN DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR () Delete
Name: MADDOX, MATTHEW T
Address: 1267 MARIAN DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR () Delete
Name: MADDOX, GUY F JR
Address: 8 JUNIPER CT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUY MADDOX

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date