

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160187

Entity Name: MADSTORM INDUSTRIES INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 510756
PUNTA GORDA, FL 33951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510756
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-1927436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RAQUEL
12636 S.W. SUZY AVE
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

KING, RAQUEL
23263 HARBORVIEW ROAD
UNIT 2
CHARLOTTE HARBOR, FL 33980 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: RAQUEL KING

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, CHRIS
Address: 12636 S.W. SUZY AVE
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, CHRIS
Address: PO BOX 510756
City-St-Zip: PUNTA GORDA, FL 33951 07

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: CHRIS KING

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date