

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009824

FILED
Jan 12, 2006
Secretary of State

Entity Name: MADISON MICHAEL CORPORATION

Current Principal Place of Business:

C/O STANLEY PARKS
10 BIG ROCK ROAD
UXBRIDGE, MA 01569 US

New Principal Place of Business:

Current Mailing Address:

C/O STANLEY PARKS
10 BIG ROCK ROAD
UXBRIDGE, MA 01569 US

New Mailing Address:

FEI Number: 20-1472499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIOTT, DEBORAH
243 MCMULLEN BOOTH STREET
#32
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PARKS, STANLEY
15640 CENTURY DRIVE
HUDSON, FL 34667 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: STANLEY PARKS 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS, STANLEY B
Address: 10 BIG ROCK ROAD
City-St-Zip: UXBRIDGE, MA 01569 US

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: STANLEY PARKS PRES 01/12/2006

Electronic Signature of Signing Officer or Director Date