

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020043

Entity Name: MACADAN, CORP.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

4780 NW 102 AVE
SUITE 10
DORAL, FL 33178

New Principal Place of Business:

4780 NW 102 AVE
SUITE 201
DORAL, FL 33178

Current Mailing Address:

4780 NW 102 AVE
SUITE 10
DORAL, FL 33178

New Mailing Address:

4780 NW 102 AVE
SUITE 201
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, JOSE L
4780 NW 102 AVE
SUITE 101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MACALUSO, JOSE L
4780 NW 102 AVE
SUITE 201
DORAL, FL 33178 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MACALUSO, JOSE L
Address: 4780 NW 102 AVE SUITE 101
City-St-Zip: DORAL, FL 33178

Title: VP/D () Delete
Name: D'ANDREA, SERAFINA B
Address: 4780 NE 102 AVE SUITE 101
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MACALUSO, JOSE L
Address: 4780 NW 102 AVE SUITE 201
City-St-Zip: DORAL, FL 33178

Title: VP/D (X) Change () Addition
Name: D'ANDREA, SERAFINA B
Address: 4780 NW 102 AVE SUITE 201
City-St-Zip: DORAL, FL 33178

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: JOSE MACALUSO

P/D

02/21/2006

Electronic Signature of Signing Officer or Director

Date