

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054041

Entity Name: MADISON HOMES, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

463 PINE TREE CT.
ATLANTIS, FL 33462

New Principal Place of Business:

181 ATLANTIS BLVD
A
ATLANTIS, FL 33462

Current Mailing Address:

463 PINE TREE CT.
ATLANTIS, FL 33462

New Mailing Address:

181 ATLANTIS BLVD
A
ATLANTIS, FL 33462

FEI Number: 65-1129604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERST, TODD
463 PINE TREE CT.
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

GERST, TODD
181 ATLANTIS BLVD
A
ATLANTIS, FL 33462 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: TODD GERST

05/10/2006

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: D () Delete
Name: GERST, TODD
Address: 463 PINE TREE CT.
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERST, TODD
Address: 181 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

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: TODD GERST

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date