

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092730

Entity Name: MADISON FLEX SPACE, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

3064 MOODY AVE  
ORANGE PARK, FL 32065

## New Principal Place of Business:

406 MADISON AVE  
SUITE 1  
ORANGE PARK, FL 32065

## Current Mailing Address:

3064 MOODY AVE  
ORANGE PARK, FL 32065

## New Mailing Address:

406 MADISON AVE  
SUITE 1  
ORANGE PARK, FL 32065

FEI Number: 11-3754093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: BARLING, CAROLE A  
Address: 3064 MOODY AVE  
City-St-Zip: ORANGE PARK, FL 32065

Title: VDST ( ) Delete  
Name: BARLING, SID S  
Address: 3064 MOODY AVE  
City-St-Zip: ORANGE PARK, FL 32065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SID BARLING

V

05/01/2007

Electronic Signature of Signing Officer or Director

Date