

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127368

Entity Name: MADISON ALAN INVESTMENTS, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

3640 TERRAPIN LN, 612
CORAL SPRINGS, FL 33067

Current Mailing Address:

3640 TERRAPIN LN, 612
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3640 TERRAPIN LN,
#612
CORAL SPRINGS, FL 33067

New Mailing Address:

3640 TERRAPIN LN,
#612
CORAL SPRINGS, FL 33067

FEI Number: 01-0846298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, DEMBIN
2300 W.SAMPLE RD
212
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MICHAEL, DEMBIN
3640 TERRAPIN LANE
612
CORAL SPRINGS, FL 33073 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: MICHAEL A. DEMBIN

09/03/2008

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: PST () Delete
Name: DEMBIN, MICHAEL
Address: 2300 W. SAMPLE RD -SUITE 212
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEMBIN, MICHAEL A
Address: 3640 TERRAPIN LANE #612
City-St-Zip: POMPANO BEACH, FL 33067

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: MICHAEL A. DEMBIN

PST

09/03/2008

Electronic Signature of Signing Officer or Director

Date