

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139235

Entity Name: MADISON LEE CORP.

FILED  
Aug 29, 2006  
Secretary of State

## Current Principal Place of Business:

9401 SW 61ST COURT  
PINECREST, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9401 SW 61ST COURT  
PINECREST, FL 33156

## New Mailing Address:

FEI Number: 20-3718847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR  
2600 DOUGLAS ROAD SUITE 1109  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: LIU, SHARI  
Address: 9401 SW 61ST COURT  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: PALEOLOGOS, CONSTANTINE  
Address: 9401 SW 61ST COURT  
City-St-Zip: PINECREST, FL 33156

Title: PST ( ) Delete  
Name: LIU, SHARI  
Address: 9401 SW 61ST COURT  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: SHARI LIU

D

08/29/2006

Electronic Signature of Signing Officer or Director

Date