

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140919

Entity Name: MADEIRA LAND DEVELOPMENT, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-3708636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKIEL, JOHN C
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KUNKEL, JOHN C
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 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: JOHN C KUNKEL

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: P, D () Delete
Name: CONNERTY, HUGH H JR.
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V () Delete
Name: KUNKEL, JOHN C
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V () Delete
Name: BERGMANN, THOMAS C
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V () Delete
Name: HALL, SALLY L
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V () Delete
Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: P, D (X) Change () Addition
Name: CONNERTY, HUGH H JR.
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V (X) Change () Addition
Name: KUNKEL, JOHN C
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V (X) Change () Addition
Name: HALL, SALLY L
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: D, V (X) Change () Addition
Name: BRAREN, MICHAEL E
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: V, S (X) Change () Addition
Name: HOLM, MALLORY G
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

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: MALLORY G HOLM

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date