

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150577

FILED
Apr 10, 2006
Secretary of State

Entity Name: MADE INVESTMENTS CORPORATION

Current Principal Place of Business:

6511 NOVA DRIVE
SUITE 258
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
SUITE 258
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-3826322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MICHAEL H
6511 NOVA DRIVE
SUITE 258
DAVIE, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, MICHAEL
Address: 3343 LAKESIDE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: KHAN, TAIMUR
Address: 470 SW 101ST AVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MAHMOUD, SARAH
Address: 6511 NOVA DRIVE - SUITE 258
City-St-Zip: DAVIE, FL 33317

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: MICHAEL FRANK

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date