

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057818

Entity Name: MADISON TAYLOR CORP.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 623251
OVIEDO, FL 32762

New Principal Place of Business:

439 C AULIN AVE.
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 623251
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 20-4940096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, MELVIN
439 AULIN AVE
OVIEDO, FL 32765 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: CEO () Delete
Name: FLOYD, MELVIN
Address: PO BOX 623094
City-St-Zip: OVIEDO, FL 32762

Title: D () Delete
Name: FLOYD, JOAN
Address: PO BOX 623094
City-St-Zip: OVIEDO, FL 32762

Title: VD (X) Delete
Name: FLOYD, MELVIN E JR.
Address: PO BOX 623251
City-St-Zip: OVIEDO, FL 32762

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 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: MELVIN FLOYD

CEO

05/14/2007

Electronic Signature of Signing Officer or Director

Date