

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100056

FILED
Apr 30, 2007
Secretary of State

Entity Name: MADISON TRI-COUNTY CONSULTING, INC.

Current Principal Place of Business:

1581 W. 49TH STREET #125
HIALEAH, FL 33012 US

New Principal Place of Business:

1581 W. 49TH STREET
#125
HIALEAH, FL 33012 US

Current Mailing Address:

1581 W. 49TH STREET #125
HIALEAH, FL 33012 US

New Mailing Address:

1581 W. 49TH STREET
#125
HIALEAH, FL 33012 US

FEI Number: 20-5300119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL VALLE, DIOSA
Address: 1581 W. 49TH STREET #125
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL VALLE, DIOSA
Address: 1581 W. 49TH STREET #125
City-St-Zip: HIALEAH, FL 33012 US

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: DIOSA DEL VALLE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date