

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127443

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: MADISON REAL ESTATE INC.

## Current Principal Place of Business:

14707 S. DIXIE HWY STE 214  
MIAMI, FL 33176

## New Principal Place of Business:

14707 S. DIXIE HWY STE 214  
SUITE 214  
MIAMI, FL 33176

## Current Mailing Address:

14707 S. DIXIE HWY STE 214  
MIAMI, FL 33176

## New Mailing Address:

14707 S. DIXIE HWY STE 214  
SUITE 214  
MIAMI, FL 33176

FEI Number: 20-5931009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINISCALCHI, JOSE T  
14707 S. DIXIE HWY STE 214  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

SINISCALCHI, JOSE T  
12111 SW 95TH ST  
MIAMI, FL 33186 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:

07/06/2007

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: P ( ) Delete  
Name: SINISCALCHI, JOSE T R  
Address: 14707 S. DIXIE HWY STE 214  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE T. SINISCALCHI

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date