

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012138

Entity Name: MADISON LENDING GROUP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

123 MADEIRA AVENUE
100
CORAL GABLES, FL 33134

Current Mailing Address:

123 MADEIRA AVENUE
100
CORAL GABLES, FL 33134

New Principal Place of Business:

814 PONCE DE LEON BLVD
216
CORAL GABLES, FL 33134 US

New Mailing Address:

814 PONCE DE LEON BLVD
216
CORAL GABLES, FL 33134 US

FEI Number: 20-8524549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, WILLIAM D JR.
123 MADEIRA AVE
100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROUGH, WILLIAM D JR.
220 SOMERSET WAY
WESTON, FL 33326 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: WILLIAM BROUGH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROUGH, WILLIAM D JR
Address: 123 MADEIRA AVE #100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUGH, WILLIAM D JR
Address: 220 SOMERSET WAY
City-St-Zip: WESTON, FL 33326 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: WILLIAM BROUGH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date