

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028112

FILED
May 01, 2008
Secretary of State

Entity Name: MADISON FLIGHT CENTER, INC.

Current Principal Place of Business:

621 17TH STREET
VERO BEACH, FL 33467

New Principal Place of Business:

Current Mailing Address:

621 17TH STREET
VERO BEACH, FL 33467

New Mailing Address:

FEI Number: 20-8671438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
621 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY SEGAL

05/01/2008

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: DPS () Delete
Name: WARGO, JR, ROBERT A
Address: 1120 NEAR OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WARGO, JR, ROBERT A
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT WARGO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date