

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029913

FILED
Feb 13, 2008
Secretary of State

Entity Name: THE MADISON INSURANCE & FINANCIAL GROUP CORP.

Current Principal Place of Business:

1913 SE 14 STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

8180 NW 36TH ST
SUITE 308
MIAMI, FL 33166

Current Mailing Address:

1913 SE 14 STREET
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 20-8446279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVAS, MARVIN G JR
1913 SE 14 STREET
HOMESTEAD, FL 33035 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: P () Delete
Name: RIVAS, MARVIN G JR
Address: 1913 SE 14 STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, REBECCA J
Address: 1913 SE 14 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: REBECCA J RIVAS

P

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date