

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100611

FILED
Apr 22, 2008
Secretary of State

Entity Name: MADIEU MANAGEMENT GROUP TRUST, INC.

Current Principal Place of Business:

4211 NE 1ST TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4210 NE 1ST TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

4211 NE 1ST TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

3840 WEST HILSBORO BLVD
210
DEERFIELD BEACH, FL 33442

FEI Number: 26-0808123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIARD, JOYCE
4210 NE 1ST TERRACE
POMPANO BEACH, FL 33064 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: POLIARD, JOYCE
Address: 4210 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLIARD, JOYCE
Address: 3840 W HILSBORO BLVD STE 142
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOYCE POLIARD

RA

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date