

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066930

FILED
Apr 30, 2009
Secretary of State

Entity Name: MADELINE PROPERTIES, INC.

Current Principal Place of Business:

5801 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5801 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5801 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY S. SCHINDER, P.A.
1940 HARRISON STREET
STE 304
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MADELINE PROPERTIES
Address: 5801 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: MADELINE PROPERTIES P 04/30/2009
_____ Electronic Signature of Signing Officer or Director _____ Date