2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P94000015998 Feb 05, 2007 08:00 AM **Secretary of State** MADWILL CORPORATION Principal Place of Business Mailing Address 5351 LAURELWOOD PLACE SARASOTA FL 34232 5351 LAURELWOOD PLACE SARASOTA FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 65-0471501 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARR, WILLIAM L. Stroot Address (P.O. Box Number is Not Acceptable) 5351 LAURELWOOD PLACE SARASOTA FL 34232 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remstraing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mu; Delete IIBE Change BARR, WILLIAM L NAMI NAMI U00000623034 5351 LAURELWOOD PL STREET ADDRESS STREET ADDRESS 02/13/07-80050-013 150.00 SARASOTA FL CHY-S1-7IP CHY-SI-7IP VPST 1011 Delete □ Change Addition BARR, MADELEINE NAME 5351 LAURELWOOD PL STREET ADDRESS STREET LADDRESS CDY-SI-ZIP SARASOTA FL CHY-ST-ZIP Delete Change Addition TITLE 1000 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Delete ☐ Change ■ Addition NAMI NAMI SÍRU ET ÁÐDRÍ SS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP-Delete Change Addition THILE HDT NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP HILE HILE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-70 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

WILHAM LBARR, PRES

Daytime Phone #

FILED