

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025703

FILED
Apr 29, 2008
Secretary of State

Entity Name: MADISON C.P.A., P.A.

Current Principal Place of Business:

2701-C E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2516 NE 22 TERRACE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2701-C E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

New Mailing Address:

2516 NE 22 TERRACE
FT. LAUDERDALE, FL 33305

FEI Number: 59-3367117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, THOMAS M JR.
2701-C OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MADISON, THOMAS M JR.
2516 NE 22 TERRACE
FT. LAUDERDALE, FL 33305 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MADISON, THOMAS M JR.
Address: 2701-C OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MADISON, THOMAS M JR.
Address: 2516 NE 22 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: THOMAS M MADISON JR

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date