

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085136

Entity Name: MADER, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

435 16 AVE SE
#617
LARGO, FL 33771 US

Current Mailing Address:

PO BOX 3521
SEMINOLE, FL 33775 US

New Principal Place of Business:

7501 ULMERTON RD
1411
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3403838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, DONALD F
435 16 AVE SE
#617
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MADER, DONALD F
7501 ULMERTON RD
1411
LARGO, FL 33771 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MADER, DONALD F
Address: 435 16 AVE SE # 617
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MADER, DONALD F
Address: 7501 ULMERTON RD # 1411
City-St-Zip: LARGO, FL 33771

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: DONALD F. MADER

PSTD

02/25/2008

Electronic Signature of Signing Officer or Director

Date