

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047925

FILED
Jan 04, 2007
Secretary of State

Entity Name: MADISON MILLWORK & CABINET CO.

Current Principal Place of Business:

5746 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5746 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0760182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA
C/O BRICKEL & CO., P.A.
2600 N. MILITARY TRAIL, STE 290
BOCA RATON, FL 33431 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: PRES () Delete
Name: HAUSER, GLENN
Address: 5746 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V.P. (X) Delete
Name: LAMBIASE, FILIPPO
Address: 6510 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33020 US

Title: SEC. (X) Delete
Name: FREDERICK, PAUL P
Address: 6510 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33020 US

Title: TRES (X) Delete
Name: HIXSON, VERNON
Address: 2004 NORTH 20TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN HAUSER

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date