

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072221

Entity Name: MADISON SYSTEMS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 70
GORMLEY, ON L0H1G CA

New Principal Place of Business:

12275 WOODBINE AVE
GORMLEY, ON L0H1G0 CA

Current Mailing Address:

PO BOX 70
GORMLEY, ON L0H1G CA

New Mailing Address:

PO BOX 70
GORMLEY, ON L0H 1G0 CA

FEI Number: 65-0788338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LAURA ESQ
330 CLEMATIS ST
#217
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNALLY, DON
Address: PO BOX 70
City-St-Zip: GORMLEY, ON L0H1G CA

Title: VD () Delete
Name: IVES, JAY B
Address: 49 HIRAM RD
City-St-Zip: RICHMOND HILL, ON CA

Title: D () Delete
Name: GRAHAM, DINWOODIE
Address: 75 HAMILTON DR
City-St-Zip: NEW MARKET, ON CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNALLY, DON
Address: PO BOX 70
City-St-Zip: GORMLEY, ON L0H 1G0 CA

Title: VD (X) Change () Addition
Name: IVES, JAY B
Address: P O BOX 70
City-St-Zip: GORMLEY, ON L0H 1G0 CA

Title: D (X) Change () Addition
Name: GRAHAM, DINWOODIE
Address: P O BOX 70
City-St-Zip: GORMLEY, ON L0H 1G0 CA

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: DON MCNALLY

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date