

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103851

Entity Name: MADDEN MEDIA GROUP, INC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

2309 SW 43 LANE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

8695 COLLEGE PARKWAY  
SUITE 335  
FFORT MYERS, FL 33919

## Current Mailing Address:

2309 SW 43 LANE  
CAPE CORAL, FL 33914

## New Mailing Address:

8695 COLLEGE PARKWAY  
SUITE 335  
FORT MYERS, FL 33919

FEI Number: 65-0879293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDEN, KELLY J  
2309 SW 43 LANE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

MADDEN, KELLY J  
8695 COLLEGE PARKWAY  
SUITE 335  
FORT MYERS, FL 33919 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: KELLY J. MADDEN

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADDEN, KELLY  
Address: 2309 SW 43 LN  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADDEN, KELLY  
Address: 2309 SW 43RD LANE  
City-St-Zip: CAPE CORAL, FL 33914

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: KELLY J. MADDEN

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date