

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032237

Entity Name: MADISON RIVER CORPORATION

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

4790 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

370 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432

Current Mailing Address:

4790 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

370 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432

FEI Number: 65-0919393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CARLTON
4790 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

NELSON, CARLTON
370 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432 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: CARLTON NELSON

05/16/2007

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: D () Delete
Name: NELSON, CARLTON M
Address: 4790 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, CARLTON M
Address: 370 CAMINO GARDENS BLVD STE 101
City-St-Zip: BOCA RATON, FL 33432

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: CARLTON NELSON

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date