2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 18, 2006 08:00 AM **Secretary of State** DOCUMENT # S56011 t. Entity Name MADISON AND GRANT INVESTMENT CORPORATION Principal Place of Business Mailing Address 4160 WEST 16TH AVENUE 4160 WEST 16TH AVENUE STE. 207 STE. 207 HIALEAH, FL 33012 US HIALEAH, FL 33012 US CR2E034 (11/05) 04052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281156 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, JOSE LEONARDO 4160 WEST 18TH AVENUE SUITE 207 IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE GONZALEZ, JOSE LEONARDO NAME STREET ADDRESS 4160 W. 16TH AVE., #207 HIALEAH, FL CHTY-ST-ZIP TITLE 0000000516367 GONZALEZ, JOSE LEONARDO SSBRSE. 05/01/06-80001-019 150.00 4160 W. 16TH AVE., #207 STREET ADDRESS HIALEAH, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as fill made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

L. Conealez President 04-11-06 305-821-SIGNATURE: