

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816407

FILED
Feb 06, 2008
Secretary of State

Entity Name: MADISON INDUSTRIES INC. OF GEORGIA

Current Principal Place of Business:

1035 IRIS DRIVE
CONYERS, GA 30094 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 131
CONYERS, GA 30012 US

New Mailing Address:

FEI Number: 58-0869622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FREY, JOHN S,
Address: 1900 E 64 ST
City-St-Zip: LOS ANGELES, CA

Title: TSD () Delete
Name: CRUNCLETON, BARBARA,
Address: 9919 POMERING RD
City-St-Zip: DOWNEY, CA

Title: VD () Delete
Name: HANSEN, ROBERT E
Address: 2000 LILIANO DR
City-St-Zip: SIERRA MADRE, CA 91024

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:

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: JOHN S. FREY

MR.

02/06/2008

Electronic Signature of Signing Officer or Director

Date