

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005961

FILED
Jan 11, 2006
Secretary of State

Entity Name: MADONNA-VOIGT ENTERPRISES, INC.

Current Principal Place of Business:

18581 TELLER AVENUE, SUITE 100
IRVINE, CA 92612

New Principal Place of Business:

18581 TELLER AVENUE
SUITE 100
IRVINE, CA 92612

Current Mailing Address:

18581 TELLER AVENUE, SUITE 100
IRVINE, CA 92612

New Mailing Address:

18581 TELLER AVENUE
SUITE 100
IRVINE, CA 92612

FEI Number: 33-0889874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: VOIGT, GEORGE H
Address: 18581 TELLER AVENUE, SUITE 100
City-St-Zip: IRVINE, CA 92612

Title: CEO () Delete
Name: VOIGT, GEORGE H
Address: 18581 TELLER AVENUE, SUITE 100
City-St-Zip: IRVINE, CA 92612

Title: DS () Delete
Name: MADONNA, AARON P
Address: 18581 TELLER AVENUE, SUITE 100
City-St-Zip: IRVINE, CA 92612

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 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: GEORGE H. VOIGT

DP

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date