## 2007 FOR PROFIT CORPORATION

SIGNATURE:

## Secretary of State ANNUAL REPORT 01-25-2007 90042 038 \*\*\*150.00 **DOCUMENT # K97846** 1. Entity Name MADISON FENCE INC. 60006787 Principal Place of Business Mailing Address 117 SE BENNETT ST 117 SE BENNETT ST MADISON, FL 32340-2403 MADISON, FL 32340-2403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2954575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, ROY Street Address (P.O. Box Number is Not Acceptable) 117 SE BENNETT ST MADISON, FL 32340 City Zip Code FL 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. SIGNATURE. 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ Delete TITLE TITLE ☐ Change ☐ Addition ELLIS, ROY NAME NAME STREET ADDRESS P O BOX 57 WEST FARM RD N/A STREET ADDRESS CITY-ST-ZIP LEE, FL CITY-ST-ZER TITLE D ☐ Delete TITLE Change ■ Addition ELLIS, FRANK NAME NAME STREET ADDRESS P O BOX 51 WEST FARM RD N/A STREET ADDRESS CITY-ST-7IP LEE, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2007 8:00 am