2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L70641 01-17-2006 90250 038 ***150.00 MATÁMOROS, INC. Principal Place of Susiness Mailing Address 60002813 202 E. REYNOLDS ST. RAMON GARZA 307 N. WEBB RD. PLANT CITY, FL 33566 PLANT CITY, FL 33566 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3007713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARZA, RAMON DO NOT WRITE 307 N. WEBB RD. PLANT CITY, FL 33566 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PΠ GARZA, RAMON NAME 307 N. WEBB RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 ST TITLE NAME GARZA, LINDA STREET ADDRESS 307 N. WEBB RD. CITY-ST-ZIP PLANT CITY, FL 33566 TITLE GARZA, STEPHEN NAME 307 N. WEBB RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-\$T-ZIP

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 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.

FILED Jan 17, 2006 8:00 am