

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020950

Entity Name: FINANCIAL MATTERS, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

2709 SWAMP CABBAGE CT
STE 1
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2709 SWAMP CABBAGE CT
STE 1
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 54-2098753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEIGLER, KAREN
17660 WELLS RD
NORTH FORT MYERS, FL 33917 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEIGLER, KAREN
Address: 17660 WELLS RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZEIGLER, KAREN
Address: 17660 WELLS RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: KAREN ZEIGLER

D

07/13/2007

Electronic Signature of Signing Officer or Director

_____ Date