2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035075

Entity Name: MATTHEW L MAGES FENCING, INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7001 SILVERWOOD DRIVE NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

7001 SILVERWOOD DRIVE NEW PORT RICHEY, FL 34654

FEI Number: 20-2483262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, FRED H
5650 PARK BLVD.
STE 1
ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C

PINEPPAS PARK, FL 337813354 US ORANGE CITY, FL 32763 US

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: DEVIN NEWMAN- ASSISTANT SECRETARY

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MAGES, MATTHEW L
 Name:

 Address:
 7001 SILVERWOOD DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 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: MATTHEW L MAGES D 03/02/2007