2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116080

Entity Name: MATITO CORPORATION

FILED Apr 25, 2007 Secretary of State

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

2950 GLADES CIR, SUITE 15 2700 GLADES CIRCLE, SUITE 140 WESTON, FL 33327

WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2950 GLADES CIR, SUITE 15 2700 GLADES CIRCLE, SUITE 140

WESTON, FL 33327 WESTON, FL 33327

FEI Number: 20-4072168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FADEL, SALOMON FADEL, SALOMON 2950 GLADES CIR, SUITE 15 2700 GLADES CIRCLE, SUITE 140 WESTON, FL 33327 WESTON, FL 33327

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: SALOMON FADEL 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FADEL, SALOMON Name: Name: FADEL, SALOMON

2950 GLADES CIR, SUITE 15 Address: 2700 GLADES CIRCLE, SUITE 140 Address:

City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327

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: SALOMON FADEL 04/25/2007 D