2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2007 08:00 A Secretary of State DOCUMENT # P93000030553 **BROUG & MATT, INC.** Principal Place of Business Mailing Address 3186 SW MARTIN DOWNS BLVD 3186 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US PALM CITY, FL 34990 US 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0431564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, CRAIG C DO NOT WRITE 3186 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE MATTHEWSS, CRAIG C NAME U00000636119 02/26/07-80003-023 150.00 STREET ADDRESS 3186 SW MARTIN DOWNS BLVD. CITY-ST-ZIP PALM CITY, FL 34990 TITLE DST BROEG, A. L JR. NAME STREET ADDRESS 3186 SW MARTIN DOWNS BLVD CITY-ST-ZIP PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED