

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177862

FILED
Jan 21, 2008
Secretary of State

Entity Name: MATTIS INSURANCE INC.

Current Principal Place of Business:

800 EAST CYPRESS CREEK ROAD, STE 400
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

800 EAST CYPRESS CREEK ROAD,
SUITE 400
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

P O DRAWER 9328
FT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-0710054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, LISA
800 EAST CYPRESS CREEK ROAD SUITE 400
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RINALDI, RAYMOND
Address: 800 EAST CYPRESS CREEK ROAD SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P () Delete
Name: RINALDI, LISA
Address: 800 EAST CYPRESS CREEK ROAD SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY A. BOND

ACCO

01/21/2008

Electronic Signature of Signing Officer or Director

Date