2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 571806** Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** MATTERN FLORAL, INC. Principal Place of Business Mailing Address 1416 OLD OKEECHOBEE RD. 1416 OLD OKEECHOBEE RD. WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1830393 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOULE, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 1416 OLK OKEECHOBEE RD W PALM BCH FL Zip Code City 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 accepthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition IIIIF PD ☐ Delete TITLE SOULE, JOSEPH D MAME NAME STREET ADDRESS STREET ADDRESS 124 EBBTIDE DR. 11000000508893 /28706-80023-CITY-ST-ZIP CITY-ST-ZP NO PALM BCH FL 150 M D Delete ☐ Addition TITLE HAME NAME SOULE, JENNIFER R STREET ADDRESS STREET ADDRESS 124 EBBTIDE DR. CITY-ST-ZIP CITY-ST-7IP NO PALM BCH FL Change Addition Delete THEF HILL STV HÁME NAME SOULE, JENNIFER R STREET ADDRESS STREET ADDRESS 124 EBBTIDE DR. CITY-ST-ZIP CITY-ST-7IP NO PALM BCH FL Delete Addition TITLE 71717 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated op 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

with all other like empowered.

SIGNATUR