2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State
04-17-2006 90353 008 ***150.00

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04052006 Chg-P CR2E034 (11/05)

DOCUMENT # 588395

1. Entity Name
MAT LEN, INC.

Principal Place of Business	Mailing Address
4211 YONGE STREET 230 TORONTO ONTARIO CANADA, M2P -2A9	4211 YONGE STREET 230 TORONTO ONTARIO CANADA, M2P -2A9

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number: 59-1959520 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MONCHICK, MICHAEL J
515 N. Flagler Dr., Suite 1700
West Palm Beach, FL 33401

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ALLEN, MAC	NAME	
STREET ADDRESS	4211 YONGE STREET	STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO CANADA, M2P 2A9	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
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 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: [signature] APRIL 11/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
40050035
#588395

Annual Reports

Report Year	Filed Date
2003	11/17/2003
2004	12/20/2004
2005	01/07/2005

Previous Filing | Return to List | Next Filing

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Document Images

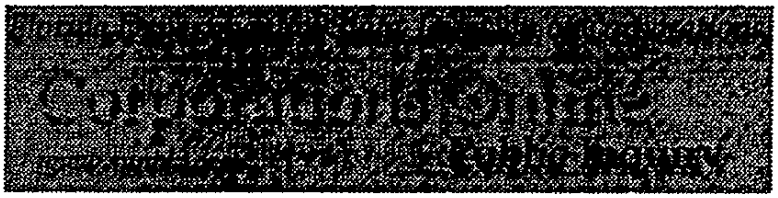
Listed below are the images available for this filing.

01/07/2005 -- ANN REP/UNIFORM BUS REP
12/20/2004 -- REINSTATEMENT
11/21/2003 -- Amendment
11/17/2003 -- REINSTATEMENT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry | Corporations Help

ATTACHMENT
40850035



Florida Profit

MAT LEN, INC.

PRINCIPAL ADDRESS
4211 YONGE STREET
230
TORONTO ONTARIO CANADA M2P -2A9
Changed 11/17/2003

MAILING ADDRESS
4211 YONGE STREET
230
TORONTO ONTARIO CANADA M2P -2A9
Changed 11/17/2003

Document Number	FEI Number	Date Filed
588395	591959520	10/03/1978
State	**Status**	**Effective Date**
FL	ACTIVE	NONE
Last Event	**Event Date Filed**	**Event Effective Date**
CANCEL ADM DISS/REV	12/20/2004	NONE

Registered Agent

Name & Address
MONCHICK, MICHAEL J 123 VIZCAYA ESTATES DRIVE PALM BEACH GARDENS FL 33418
Address Changed: 12/20/2004

Officer/Director Detail

Name & Address	Title
ALLEN, MAC 4211 YONGE STREET TORONTO ONTARIO CANADA M2P -2A9	P