

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646645

Entity Name: MATHES REALTY, INC.

FILED  
Jan 06, 2006  
Secretary of State

**Current Principal Place of Business:**

27890 OLD 41 RD  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

27890 OLD 41 RD  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 59-1982552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MATHES, JOHN B  
27601 PIERCE AVENUE  
BONITA SPRINGS, FL 34135 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: DPT ( ) Delete  
Name: MATHES, JOHN B.,  
Address: OLD US 41, P.O. BOX 526  
City-St-Zip: BONITA SPRINGS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: MATHES, JOHN B.,  
Address: 27890 OLD 41 ROAD  
City-St-Zip: BONITA SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B. MATHES

PRES

01/06/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date