2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2007 8:00 am Secretary of State **DOCUMENT #686791** 03-22-2007 90012 037 ***158.75 1. Entity Name MATTERN HOLDINGS, INC. Principal Place of Business Mailing Address 60027340 1215 ATLANTA AVE 1215 ATLANTA AVE US ORLANDO, FL 32806 ORLANDO, FL 32806 No Cha-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2021130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRANDBERG, ROBERT DO NOT WRITE 1215 ATLANTA AVE ORLANDO, FL 32806 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STRANDBERG, ROBERT NAME 1215 ATLANTA AVE STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this lift indicated on this report or supplemental eport is trugar of the corporation or the receiver or trustee emoyable changed, or on an attachment with an address, with a work of the corporation of the receiver or the corporation of the receiver or the corporation of the corp of qualify fo emptions contained in Chapter 119, Florida Statutes. I further certify that the information urate and that chature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED