2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2006 8:00 am Secretary of State **DOCUMENT # 816736** : Entity Name 05-02-2006 90219 044 ***150.00 MATCO CORP Principal Place of Business Mailing Address 2425 ATLANTIC AVE. #1907 DAYTONA BEACH FL 32118 2425 ATLANTIC AVE. #1907 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0934591 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARDSON, MARY ANN Street Address (P.O Box Number is Not Acceptable) 2425 & Atlanta Ave #1907 2125 S ATLANTIC DAYTONA BEACH FL 32118 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 (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME RICHARDSON, MARY ANN NAME STREET ADDRESS 2425 S. ATLANTIC AVE. #1907 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-7IP TITLE ☐ Delete TITLE Change : ☐ Addition secretary MAME RICHARDSON, W.A. NAME STREET ADDRESS 982 LOWER BROWNSVILLE ROAD STREET ADDRESS CITY - ST - ZIP JACKSON TN 38301 CITY-ST-ZIP ☐ Delute Addition Change Change Richardson, Leanne 982 Lower Brownsville Rd MAME NAME STREET ADDRESS STREET ADDRESS Jackson, TN 38301 CITY-ST-ZIF CITY-ST-ZIP Delete THILE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.

Mary and Sped or PRINTING

SIGNATURE:

FILED