

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30029

FILED
Apr 13, 2006
Secretary of State

Entity Name: MATTHEWS FAMILY INVESTMENT PARTNERSHIP, LTD.

Current Principal Place of Business:

2882 POLO ISLAND DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2882 POLO ISLAND DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0196078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW BROS., INC.
2882 POLO ISLAND DR.
WELLINGTON, FL 334142525 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

GENERAL PARTNER INFORMATION:

Document #: S90890
Name: MATTHEWS BROS., INC.
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOUGLAS G. MATTHEWS

P

04/13/2006

Electronic Signature of Signing General Partner

Date