2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000006551

1. Entity Name

MATLACHA ISLAND COTTAGES, INC.



Principal Place of Business

1910 GINORI COURT HENDERSON, NV 89014 Mailing Address

P.O. BOX 559

BOKEELIA, FL 33922

FILED Apr 16, 2007 08:00 A Secretary of State

Daytime Phone #



DO NOT WRITE IN THIS SPACE

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03072007 No Chg-P	CR2E034 (11/05)		
4. FEI Number		Applied For	
58-0471956		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

GLENNON, BREESE 16280 BOWLINE ST. BOKEELIA, FL 33922

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BOKEELIA	BOKEELIA, FL 33922			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 Signature, typed or purified have of registered agent and bille if applicable (NOTE Registered Agent signature required when reinstating) OATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	T*****			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	PSCD GLENNON, BREESE 1910 GINORI COURT HENDERSON, NV 89014				U00000710414	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GLENNON, ROBERT J 1910 GINORI COURT HENDERSON, NV 89014				04/25/07-80043-007 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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.						