

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000344

FILED
Apr 19, 2007
Secretary of State

Entity Name: M&T SERVICES COMPANY (DELAWARE)

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD., SUITE 400
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1717 ARCH STREET
35TH FL
PHILADELPHIA, PA 191032768

New Mailing Address:

FEI Number: 26-0000387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: KANE, WILLIAM
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: VD () Delete
Name: GOLDMAN, GARY
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: S () Delete
Name: SKLAR, STUART M
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: EROL A ONUR

TVP

04/19/2007

Electronic Signature of Signing Officer or Director

Date