


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F49034</b> 1. Entity Name MATTSON PROPERTY INVESTMENTS, INC.	
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Principal Place of Business 998 S. FEDERAL HWY. SUITE #200 BOCA RATON, FL 33432	Mailing Address 17031-BOCA CLUB BLVD APT 103A BOCA RATON, FL 33487
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**DO NOT WRITE IN THIS SPACE**

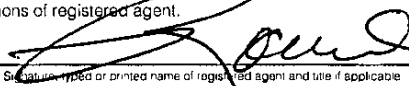


01102007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2349775	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  KAPLAN, ROBERTA DEAN 17031 BOCA CLUB BLVD #103A BOCA RATON, FL 33487
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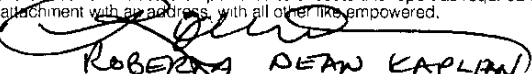
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
SIGNATURE  DATE <u>3-10-07</u>

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	UN00000685102 04/06/07-80058-018 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD KAPLAN, ROBERTA DEAN 17031 BOCA CLUB #103A BOCA RATON, FL 33487
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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.
SIGNATURE:  PRES. + DIRECTOR <u>3-10-07</u> (561) 997-9215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR