2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 08:00 AM DOCUMENT # H67131 **Secretary of State** MATTEIS AND CHRISTOPHER, P.A. Principal Place of Business Mailing Address 29 SE 5TH ST BOCA RATON FL 33432 29 SE 5TH ST **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 59-2514053 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 Name MATTEIS, JOHN J Street Address (P.O. Box Number is Not Acceptable) 29 SE 5TH ST **BOCA RATON FL 33432** Zip Code 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 printed name of registered agent and title if applicable, DATE (NOTIE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete III Change ■ Addition MATTEIS, JOHN J NAME NAME. 29 SE 5TH ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY - ST-7IP CITY-ST-ZIP U00000635061 02/22/07-80037-DI급 change. 미션 Addition Delete TITLE CHRISTOPHER, STEPHEN A NAME **29 SE 5TH ST** STREET ADDRESS STREET ADDRESS CITY-S1-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TIME ☐ Defete TIFLE ☐ Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY - ST-ZIP CITY-SI-ZIP Delete TATLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY+ST-ZIP THUE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP 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 eath; 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:

2/11/07 561-241-4444

Date Daytime Phone 4

FILED