2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # H92953 Feb 01, 2006 08:00 AM 1. Entity Name **Secretary of State** MATTHEUS & ASSOCIATES, INC. Principal Place of Business Mailing Address 3414 PITTWOOD ROAD VALRICO FL 33594 3414 PITTWOOD ROAD VALRICO FL 33594 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2644865 Not Applicab Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEUS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3314 PITTWOOD ROAD VALRICO FL 33594 City Zio 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 access the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Atalia Change TITES ☐ Delete TITLE NAME NAME MATTHEUS, MICHAEL U000000415165 STREET ADDRESS STREET ADDRESS 3414 PITTWOOD ROAD 02/11/06-80067-018 158.75 CITY-ST-7/P VALRICO FL 33594 CITY-ST-ZIP Change _ Addilia Delete TITLE TITLE NAME MAME MATTHEUS, MARION E. STREET ADDRESS STREET ADDRESS 3414 PITTWOOD RD CITY-ST-ZIP CITY-ST-7IP VALRICO FL 33594 ☐ Change 🔲 Addilio Delete TETLE THILF NAME NAME MATTHEUS, PAMELA STREET ADDRESS STREET ADDRESS 3414 PITTWOOD RD CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 Change Addition Defete THE TITLE MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Areini. ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete FIRE ☐ Change T ALC: NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CITY-ST-ZIP 12. Thereby 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 oath, that I am an officer or direction 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 1

FILED

1-30-06 (813)654-3598