2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # H92953 **Secretary of State** MATTHEUS & ASSOCIATES, INC. Principal Place of Business Mailing Address 3414 PITTWOOD ROAD 3414 PITTWOOD ROAD VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2644865 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEUS, MICHAEL 3314 PITTWOOD ROAD Street Address (P.O. Box Number is Not Acceptable) VALRICO FL 33594 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 + am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: 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. THE F. Delete HILL Change Addition U00000622697 02/13/07-80035-019 150.00 MATTHEUS, MICHAEL NAME NAME 3414 PITTWOOD ROAD STREE! ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete ☐ Addition TITLE MATTHEUS, MARION E. NAME NAME 3414 PITTWOOD RD STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition MATTHEUS, PAMELA NAME NAME 3414 PITTWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY - ST- ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 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 early; 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:

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