2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # H98119 1. Entity Name C.L. MATTSON AND COMPANY, INC. Principal Place of Business Mailing Address 4705 30TH AVENUE SOUTH 4705 30TH AVE **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2684156 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MATTSON, COLIN LESLIE Street Address (P.O. Box Number is Not Acceptable) 9305 ALICÉ LANE RIVERVIEW FL 33569 City 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. the obligations of registing SIGNATURE typed or printed name of rogistered agent and title if applicable (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL THE ☐ Change ■ Addition ☐ Delete MATTSON, COLIN LESLIE NAME NAME 000000711634 04/26/07-80013-014 150.00 9305 ALICE LANE STREET ADDRESS STREET ADDRESS **RIVERVIEW FL 33569** CITY+SI-7IP CITY-S1-ZIP THE ☐ Delete Change Addition MATTSON, ROBIN KAY NAME NAME 9305 ALICE LANE STREET ADDRESS STREET ADORESS RIVERVIEW FL 33569 CITY+ST-ZIP CITY-S1-7IP Change Addition TOUR ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Change ☐ Addition ши ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Delete HILF TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7/P 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 efficer 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.