2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Z

FILED Jan 23, 2006 08:00 AN DOCUMENT # J87632 **Secretary of State** 1. Entity Name MATCHETT & SONS, INC. Principal Place of Business Mailing Address 298 CR 21 S. 298 CR 21 S. HAWTHORNE FL 32640 HAWTHORNE FL 32640 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2845121 Not Applicat 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 MATCHETT, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 298 C.R. 21 SOUTH HAWTHORNE FL 32640 Zip Code City 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. 1-20-06 MICHAEL D. MATCHETT (NOTE: Registered Agent signature required when reinstaling) Signature Typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : 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. ☐ Change □ Add ☐ Delete TITLE TITLE U00000395444 NAME NAME MATCHETT, MICHAEL D. STREET ADDRESS STREET ADDRESS 298 C R 21 SOUTH HAWTHORNE FL 32640 CITY-ST-ZIP CITY - ST- ZIF □ A5. ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE Change ☐ A-1." ☐ Delche TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Ail TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Aiii Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 informatic 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 direct 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 if changed, or on an attachment with an address, with all other like empowered. ANTIFICT DATAPHETT

MICHAEL D.MATCHETT

PRESIDENT

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-481-2168