2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # L29164** 1. Entity Name RICHARD MATTHEWS AND ASSOCIATES, INC. Principal Place of Business Mailing Address %RICHARD MATTHEWS P.O. BOX 255 49 E 8TH ST GREENSBORO, FL 32330 GREENSBORO, FL 32330 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2974666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, RICHARD DO NOT WRITE 49 E 8TH ST GREENSBORO, FL 32330 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ₽Ď TITLE MATTHEWS, RICHARD G NAME STREET ADDRESS 49 E 8TH ST H00000884957 GREENSBORO, FL CITY-ST-ZIP 04/17/08-80065-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 legat effect as if made under oath, 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 attach

SIGNATURE:

CITY-ST-ZIP