2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN DOCUMENT # M76057 **Secretary of State** 1. Entity Name MATCOR CUSTOM HOMES, INC. Principal Place of Business Mailing Address 4000 ISLAND BLVD 4000 ISLAND BLVD SUITE 301 SUITE 301 WILLIAMS ISLAND, FL 33160 WILLIAMS ISLAND, FL 33160 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0078048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATUS, ALAN M. DO NOT WRITE 4000 ISLAND BLVD SUITE 301 MIAMI, FL 33160 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE D MATUS, ALAN M. NAME STREET ADDRESS 4000 ISLAND BLVD SUITE 301 CITY-ST-ZIP MIAMI, FL 33160 U00000585994 U1/16/07-80033-025 150.00 TITLE STREET ADDRESS CITY-ST-ZIP 1881 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report and accurate and that my signature shall have the same legal 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 attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPED OR PRINTEL

NAME STREET ADDRESS