2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000026334 Mar 26, 2007 08:00 AM **Secretary of State** MATTHEWS AND BECK, INCORPORATED Mailing Address Principal Place of Business 23650 NE 154 PLACE ROAD FT MCCOY FL 32134 23650 NE 154 PLACE ROAD FT MCCOY FL 32134 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3646939 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MATTHEWS, HERNY L. Stroot Address (P.O. Box Number is Not Acceptable) 23650 NE 154TH PL RD. FORT MC COY FL 32134 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent SIGNATURE レーレン Signature, typed or printed narra of registered agent and title it applicable (NOTE: Registated Agant signature required whom reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. OFFICERS AND DIRECTORS $\overline{\Gamma}$ 1011 ☐ Change Addition Delete mut MATTHEWS, HENRY L NAMI NAME 23650 NE 154 PLACE ROAD STREET ADDRESS STRICT ADDRESS FT MCCOY FL 32134 CITY-ST-7/P CITY-S1-7IP U00000678103^{□ Change} □ Add 04/02/07-80019-022 150.00 ☐ Delete BECK, DAVID A NAMI 9405 NE 305TH TERRACE STREET ADDRESS STREET ADDRESS SALT SPRINGS FL 32134 CITY-SI-7IP CITY-S1-7IP Delete ☐ Change ■ Addition THE TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition Defete TOUT. ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TOLL ☐ Change ■ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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.

CHY-SI-7IP

CITY-S1-ZIP

SIGNATURE: Hem I mattle Hewry L MATTHEWS 3/24/07 352 685-050.7

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOWN DAYLOR PROTES