2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P00000070543 1. Entity Name MATILLIJA, INC. Principal Place of Business Mailing Address 105 W 4TH ST. PO BOX 1359 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISLER, CHARLES S III DO NOT WRITE 434 MAGNOLIA AVE. PANAMA CITY, FL 32401 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. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550:00 10. OFFICERS AND DIRECTORS P/AT TITLE MCCOY, S.A. NAME P.O. BOX 1359 STREET ADDRESS U00000704001 CITY-ST-ZIP PANAMA CITY, FL 32402 04/20/07-80163-006 150.00 TITLE **VPST** BROUWER, J.N. NAME STREET ADDRESS 434 DANA POINT AVE. CITY-ST-ZIP VENTURA, CA 93004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 36. 1.17 STREET ADDRESS CITY-ST-ZIP 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 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 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

ME'OF SIGNING OFFICER OR DIRECTOR

4/12/07 850-785-14/8
Date ... Daytime Phone *