2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P00000075720** MICHAEL MATTHEW'S DESIGN, INC. Principal Place of Business Mailing Address 1132 PELICAN BAY DR. 1132 PELICAN BAY DR. DAYTONA BCH, FL 32119 DAYTONA BCH, FL 32119 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 69-3667232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLDZIEJEWSKI, THOMAS DO NOT WRITE 3551 RED BARN LN ORMOND BEACH, FL 32127 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE OLDZIEJEWSKI, THOMAS NAME .U00000793450 3551 RED BARD LANE STREET ADDRESS 01/25/08-80009-014 150.00 CITY-ST-ZIP DAYTONA BEACH, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE SMAN STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FHOMAS OLDZIEJEWSKI PRES. 1-22-08

FILED