

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000501

FILED
Mar 14, 2006
Secretary of State

Entity Name: MATTHEW GLEN HOLTON, INC.

Current Principal Place of Business:

4887 OAK POINTE WAY
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4887 OAK POINTE WAY
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-3690291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, MATTHEW G
4887 OAK POINTE WAY
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLTON, MATTHEW G
Address: 5400 SOUTHERLY WAY
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: HOLTON, JAMI L
Address: 5400 SOUTHERLY WAY
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTON, MATTHEW G
Address: 4887 OAK POINTE WAY
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: HOLTON, JAMI L
Address: 4887 OAK POINTE WAY
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW HOLTON

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date