

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001634

Entity Name: MATTHEW GREEN, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

8221 WEST GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

MATTHEW GREEN
9096 VILLA PORTOFINO
BOCA RATON, FL 33496

New Mailing Address:

MATTHEW GREEN
1300 TAMARIND WAY
BOCA RATON, FL 33486

FEI Number: 65-1065761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MATTHEW
8221 WEST GLADES ROAD
BOCA RATON, FL 33434 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: GREEN, MATTHEW
Address: 9045 LA FONTANA BLVD SUITE C 13
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GREEN, MATTHEW
Address: 9045 LA FONTANA BLVD SUITE C 13
City-St-Zip: BOCA RATON, FL 33434 US

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 GREEN

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date