

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072402

Entity Name: MATNEY MANAGEMENT, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

249 MAITLAND AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

249 MAITLAND AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

249 N MAITLAND AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

249 N MAITLAND AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3734171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVENS, JOHN W
249 MAITLAND AVENUE SUITE 2000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SLAVENS, JOHN W
249 N MAITLAND AVENUE SUITE 2000
ALTAMONTE SPRINGS, FL 32701 US

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: JOHN W SLAVENS

05/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLAVENS, JOHN W
Address: 249 MAITLAND AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLAVENS, JOHN W
Address: 249 N MAITLAND AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify 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: JOHN W SLAVENS

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date