

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099415

Entity Name: MATTOX REALTY INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

834 MAYS RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

800 N. CALHOUN STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 4164
TALLAHASSEE, FL 323154164

New Mailing Address:

FEI Number: 02-0546895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, STEVE M
834 MAYS RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MATTOX, STEVE M
800 N. CALHOUN STREET
TALLAHASSEE, FL 32303 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: STEVE M. MATTOX

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MATTOX, STEVE M
Address: 834 MAYS RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MATTOX, STEVE M
Address: 800 N. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: STEVE M. MATTOX

DPST

04/20/2006

Electronic Signature of Signing Officer or Director

Date