

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112524

Entity Name: E. C. MATTAIR, INCORPORATED

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3033 SUTTON RD.
LAKELAND, FL 33810

New Principal Place of Business:

1155 KINGSFORD CT.
MULBERRY, FL 33860

Current Mailing Address:

3033 SUTTON RD.
LAKELAND, FL 33810

New Mailing Address:

P.O. BOX 1605
LAKELAND, FL 33802

FEI Number: 11-3651320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTAIR, EMILY
3033 SUTTON RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

CLARK, BARBARA E
1155 KINGSFORD CT.
MULBERRY, FL 33860 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: BARBARA E. CLARK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTAIR, EMILY
Address: 3033 SUTTON RD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, BARBARA E
Address: 1155 KINGSFORD CT.
City-St-Zip: MULBERRY, FL 33860

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: BARBARA E. CLARK

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date