

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000488

Entity Name: MONEY MATTERS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5745 S. UNIVERSITY DRIVE  
DAVIE, FL 33328

## New Principal Place of Business:

9720 STIRLING ROAD  
SUITE 110  
COOPER CITY, FL 33024

## Current Mailing Address:

5745 S. UNIVERSITY DRIVE  
DAVIE, FL 33328

## New Mailing Address:

9720 STIRLING ROAD  
SUITE 110  
COOPER CITY, FL 33024

FEI Number: 71-0865820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, NANCY A  
5745 S. UNIVERSITY DRIVE  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

MATTHEWS, NANCY A  
9720 STIRLING ROAD  
SUITE 110  
COOPER CITY, FL 33328 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MATTHEWS, NANCY A  
Address: 5524 SW 89TH AVE  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NANCY MATTHEWS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date