2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000035438

1. Entity Name

MATTHEWS PHOTOGRAPHY, INC.



Principal Place of Business

Mailing Address

3114 WEST CYPRESS STREET TAMPA, FL 33607

3114 WEST CYPRESS STREET TAMPA, FL 33607

FILED Jan 29, 2007 8:00 am Secretary of State

01-29-2007 90086 025 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0577971

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

--- 6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NUWIII FEE 13 3 130.00		9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MATTHEWS, MICHAEL A 3114 WEST CYPRESS STREET TAMPA, FL 33607						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	# 1 <u>.</u>						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							