


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000070874	
1. Entity Name MATTINGLY CONSTRUCTION INC.	

Principal Place of Business 2932 HARRIS AVE. KEY WEST, FL 33040	Mailing Address 2932 HARRIS AVE. KEY WEST, FL 33040
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04282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MATTINGLY, LEE E SR. 2932 HARRIS AVE. KEY WEST, FL 33040
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DO NOT WRITE IN THIS SPACE

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 <u><i>Lee Mattingly</i></u> <small>Signature, typed or printed name of registered agent and title, applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE <u>4/28/2006</u>
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATTINGLY, LEE E SR 1805 STAPLES AVE # 202 KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTINGLY, SHERRY L 1805 STAPLES AVE # 202 KEY WEST, FL 33040
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05/12/06-80023-001 150.00

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.

SIGNATURE: <u><i>Lee Mattingly</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE <u>4/28/2006</u>	Daytime Phone #
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