

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078332

Entity Name: WHAT'S A MATA, INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

2441 51ST ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2441 51ST ST.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 02-0633142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, RC CPA
411 COMMERCIAL CT., STE. D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WILLIAMS, ANDRA
2441 51ST ST
SARASOTA, FL 34234 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: ANDRIA WILLIAMS

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATA, GUS
Address: 2441 51ST ST.
City-St-Zip: SARASOTA, FL 34234

Title: S/T () Delete
Name: MATA, ANDRIA
Address: 2441 51ST ST.
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: CORBETT, SEAN
Address: 1833 RACIMO
City-St-Zip: SARASOTA, FL 39237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: WILLIAMS, ANDRIA
Address: 2441 51ST ST.
City-St-Zip: SARASOTA, FL 34234

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

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: GUS MATA

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date