2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 8:00 am Secretary of State

05-01-2007 90052 010 ***150.00

DOCUMENT # P02000111432 1. Entity Name MATHEWS PROPERTIES & DEVELOPMENT, INC.				4 D O O O O O O O O O O O O O O O O O O
Principal Place of Business 1100 NORTH MAIN ST SUITE B KISSIMMEE, FL 34744 US Mailing Address PO BOX 701323 SAINT CLOUD, FL 34770 US) US	1 IEENBES IN SEINE KEN SEIN SEIN SEKK SEKK SEKK WER MEN HUN BIDER INNE WEKEN HIER
2. Principal Place of Business - No P.O. Box # 3. Mailing Address PC Box 7013 Suite, Apt. #, etc. Suite, Apt. #, etc.			1323	03062007 Chg-P CR2E034 (12/06)
City & State City & State ST Cloud F			, FL	4. FEI Number Applied For 27-0034414 Not Applicable
2ip 34170 Country 34170 Country 6. Name and Address of Current Registered Agent			Country US	5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent
HOWSE, RONALD S 1100 NORTH MAIN ST SUITE B KISSIMMEE, FL 34744			Street Add	DWSE, ROALD S. Iress (P.O. Box Number is Not Acceptable) TE A SIMME FL Zip Code 34744
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 Signature, typed or printed name of registered agent and tikle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWSE, RONALD S 1100 NORTH MAIN ST SUITE B KISSIMMEE, FL 34744	⊠ . Delete		Prosigent Royald S. Sichange Addition toward Royald S. Sichange Addition toward Box 701323
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delele	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delcte	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 use 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 shartwered 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:

4 2007 407 709 800