

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111432

FILED
Jan 22, 2008
Secretary of State

Entity Name: MATHEWS PROPERTIES & DEVELOPMENT, INC.

Current Principal Place of Business:

1100 NORTH MAIN ST
SUITE A
KISSIMMEE, FL 34744 US

Current Mailing Address:

PO BOX 701323
SAINT CLOUD, FL 34770 US

New Principal Place of Business:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832 US

New Mailing Address:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832 US

FEI Number: 27-0034414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RONALD S
1100 NORTH MAIN ST
SUITE A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HOWSE, RONALD S
10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWSE, RONALD S
Address: PO BOX 701323
City-St-Zip: SAINT CLOUD, FL 34770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWSE, RONALD S
Address: 10524 MOSS PARK RD, STE #204-401
City-St-Zip: ORLANDO, FL 32832 US

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: RONALD S. HOWSE

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date