

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015118

Entity Name: MATTAMY CORPORAION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1053 US 41 BYPASS S.
VENICE, FL 34285 US

New Principal Place of Business:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1053 US 41 BYPASS S.
VENICE, FL 34285 US

New Mailing Address:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223 US

FEI Number: 48-1298830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLILLO, MARK W
1053 US 41 BYPASS S.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PAOLILLO, MARK W
720 N. INDIANA AVE
ENGLEWOOD, FL 34223 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: MARK W PAOLILLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PAOLILLO, MARK
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

Title: DP () Delete
Name: REYNOLDS, PAUL
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: DESJARDINS, DALE
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BEACH, TIMOTHY
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PAOLILLO, MARK
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: DP (X) Change () Addition
Name: REYNOLDS, PAUL
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: DESJARDINS, DALE
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: BEACH, TIMOTHY
Address: 720 N. INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK PAOLILLO

DVP

05/01/2008

Electronic Signature of Signing Officer or Director

Date