

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043448

FILED
Feb 04, 2006
Secretary of State

Entity Name: MATTEK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11476 SUNDANCE LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 US

Current Mailing Address:

11476 SUNDANCE LANE
BOCA RATON, FL 33428 US

New Mailing Address:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 US

FEI Number: 06-1689474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MMG SPORTS
11476 SUNDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MMG SPORTS
595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 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: TIMOTHY MATTEK

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTEK, TIMOTHY J
Address: 11476 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: MATTEK, HEIDI
Address: 11476 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: TREA () Delete
Name: MATTEK, TIMOTHY J
Address: 11476 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: SECR () Delete
Name: MATTEK, HEIDI
Address: 11476 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTEK, TIMOTHY J
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: MATTEK, HEIDI
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: TREA (X) Change () Addition
Name: MATTEK, TIMOTHY J
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECR (X) Change () Addition
Name: MATTEK, HEIDI
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

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: TIMOTHY MATTEK

P

02/04/2006

Electronic Signature of Signing Officer or Director

Date