2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045062

FILED Aug 17, 2007 Secretary of State

Entity Name: MATCHMAKER BUSINESS, INC. **Current Principal Place of Business: New Principal Place of Business:** 435 WOODLAND STREET MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 435 WOODLAND STREET MERRITT ISLAND, FL 32953 FEI Number: 30-0184690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, JAMES C 435 WOODLAND STREET MERRITT ISLAND, FL 32953 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAKER, JAMES C Name: Name: 435 WOODLAND STREET Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: () Delete Title: VD Title: () Change () Addition

Name: DUNN, SANDRA Name:

435 WOODLAND STREET Address: Address: MERRITT ISLAND, FL 32953 City-St-Zip: City-St-Zip:

Title: Title: DO (X) Delete () Change () Addition

ROSSI, GEORGE F Name: Name: 1710 HARBOR OAKS PLACE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

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: JAMES C. BAKER PD 08/17/2007