2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # P03000048118** 1. Entity Name C.E. & A.F. MATHIS, INC. Principal Place of Business Mailing Address 9055 JUPITER DR 9055 JUPITER DR ST CLOUD, FL 34773 ST CLOUD, FL 34773 No Chg-P CR2E034 (11/05) 01072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2668114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIS, ALMA F DO NOT WRITE 9055 JUPITER DR ST CLOUD, FL 34773 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MATHIS, CHARLES E NAME 9055 JUPITER DR STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34773 TITLE MATHIS, ALMA F NAME STREET ADDRESS 9055 JUPITER DR CITY-ST-ZIP ST CLOUD, FL 34773 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U000000714710 NAME 04/27/07-80035-003 150**.00** STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED