2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 08:00 AM DOCUMENT # P03000051558 **Secretary of State** 1. Entity Namo MATE'S BILLABONG, INC. Principal Place of Business Mailing Address 801 NORTH TEMPLE AVE PO BOX 374 STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State City & State Applied For 56-2356594 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAPIER, LINDA L 16007 N.E. 15TH PL STARKE FL 32091 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11 шиг ☐ Change Delete Title NAPIER, COLIN R NAME. NAME U00000644569 16007 N.E. 15TH PL STREET ADDRESS STREET ADDRESS 03/02/07-80049-005 150.00 STARKE FL 32091 CITY-ST-ZIP CITY-ST-ZIP ШĽ Delete ☐ Change ☐ Addition NAPIER, LINDA L NAME NAME 16007 N.E. 15TH PL STREET ADDRESS STREET ADDRESS STARKE FL 32091 CHY-ST-7IP CITY-ST-ZIP Change | TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIF mu: ☐ Delete IIILE Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTLE Delete ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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12. Theroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information