

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064036

Entity Name: MATKION, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

5656 COUNTRY LAKES DR
SARASOTA, FL 342433805

New Principal Place of Business:

Current Mailing Address:

5656 COUNTRY LAKES DR
SARASOTA, FL 342433805

New Mailing Address:

FEI Number: 65-1191307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTACCHIONE, LARRY F PRES
2020 BRANDON BLVD. W.
SUITE 203
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MATTACCHIONE, LARRY F PRES
2020 BRANDON BLVD. W.
SUITE 204
BRANDON, FL 33511 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:

08/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTACCHIONE, LARRY F SR.
Address: 5656 COUNTRY LAKES DR
City-St-Zip: SARASOTA, FL 342433805

Title: DVP () Delete
Name: MATTACCHIONE, SHIRLEY E
Address: 5656 COUNTRY LAKES DR
City-St-Zip: SARASOTA, FL 342433805

Title: DST () Delete
Name: MATTACCHIONE, LARRY F
Address: 5656 COUNTRY LAKES DR
City-St-Zip: SARASOTA, FL 342433805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY F MATTACCHIONE

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date