2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2006 08:00 AM **DOCUMENT # P03000069659 Secretary of State** 1. Entity Name MATTCARR, INC. Principal Place of Business Mailing Address 3772 RENALD PLACE 3772 RENALD PLACE MICCO, FL 32976 MICCO, FL 32976 No Chg-P CR2E034 (11/05) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 55-0839046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CARTER, CORTLEY C DO NOT WRITE 3772 RENALD PLACE MICCO, FL 32976 IN THIS SPACE 6. 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. SIGNATURE Signature, typed or printed name of regressed apart and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MATTIOLI, CARL M MARKE 3865 15TH STREET STREET ADDRESS CITY-ST-2/P MICCO, FL 32976 TITLE CARTER, CORTLEY C NAME 3772 RENALD PLACE STREET ADDRESS UDDUDIASS AR CITY-ST-ZIP MICCO, FL 32976 #3/#6/06-80040-019 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE C51Y-S7-Z0P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUTORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZR 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental 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 be excute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attac/iment/with an address, with all office (fix autopured).

NING OFFICER OR DIRECTO

FILED