

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071070

FILED
Feb 26, 2008
Secretary of State

Entity Name: FREDDIE MATHIS ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 570931
MIAMI, FL 33257

New Principal Place of Business:

20130 S.W. 112 AVE
CUTLER BAY, FL 33189

Current Mailing Address:

PO BOX 570931
MIAMI, FL 33257

New Mailing Address:

FEI Number: 65-1205742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, FREDDIE
1000 PONCE DE LEON BLVD #115
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MATHIS, FREDDIE
Address: PO BOX 570931
City-St-Zip: MIAMI, FL 33257

Title: STD () Delete
Name: MATHIS, FREDDIE
Address: PO BOX 570931
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FREDDIE MATHIS

PCEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date