2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P03000104810 1. Entity Name MAT SCREEN, INC. Mailing Address Principal Place of Business 18530 NW 84TH AVENUE 18530 NW 84TH AVENUE MIAMI, FL MIAMI, FL No Chg-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0984651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARIAS, PATRICIA M ESQ 2701 SOUTH BAYSHORE DRIVE SUITE 605 COCONUT GROVE, FL 33133 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAVERAS, MIGUEL A NAME STREET ADDRESS **18530 NW 84TH AVENUE** 05/01/06-80051-012 150.00 CATY-ST-ZIP MIAMI, FL TATLE MAME STREET ADDRESS EXTY-ST-ZIP наме STREET ADDRESS DO NOT WRITE C3TY-ST-719 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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Daytime Phone #