

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109175

Entity Name: MATT HELMET INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

225 NE MIZNER BLVD., STE. 300
BOCA RATON, FL 33432

New Principal Place of Business:

7783 GREAT OAK DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

225 NE MIZNER BLVD., STE. 300
BOCA RATON, FL 33432

New Mailing Address:

7783 GREAT OAK DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-0298996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADOLATO, ROBERT A
225 NE MIZNER BLVD., STE. 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BADOLATO, ROBERT A
7783 GREAT OAK DRIVE
LAKE WORTH, FL 33467 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: ROBERT A. BADOLATO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BADOLATO, ROBERT A
Address: 225 NE MIZNER BLVD. SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BADOLATO, ROBERT A
Address: 7783 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT A. BADOLATO

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date