

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112777

Entity Name: MATHESON FINANCIAL, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4034 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

5405 JOBETH DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5405 JOBETH DR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-0300635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, BENJAMIN D
5405 JOBETH DR.
NEW PORT RICHEY, FL 34652 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHESON, BENJAMIN D
Address: 5405 JOBETH DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN MATHESON

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04/24/2006

Electronic Signature of Signing Officer or Director

Date