2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000128468

1. Entity Name

MATT'S AMERICAN ENTERPRISES, INC.



FILED Apr 17, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

425 W. CHURCH STREET DELAND, FL 32720

425 W. CHURCH STREET

DELAND, FL 32720



03072006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0393863 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PAGE, MATTHEW 425 W. CHURCH STREET DELAND, FL 32720

DO NOT WRITE 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 priviled matter of registered agent and bille it applicable (NOTE: Registered Agent alignature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		S. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAGE, MATTHEW 425 W. CHURCH STREET DELAND, FL 32720	<u>-</u> -			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PAGE, NOREEN 425 W. CHURCH STREET DELAND, FL 32720				04/29/06-80024-009 150.00
TITLE MAME STRIFT ACCIDESS CITY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CXTY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 ether like empowered.					