2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P03000130171** 1. Entity Name JOE MATTINGLY, INC. Principal Place of Business Mailing Address 88 ELLISON FRITH RD 88 ELLISON FRITH RD PERRY, FL 32347 PERRY, FL 32347 CR2E034 (11/05) 04282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0625756 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTINGLY, JOSEPH W DO NOT WRITE 88 ELLISON FRITH RD PERRY, FL 32347 IN THIS SPACE 8. The above named entity submits this statement or 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 again SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when revisitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MATTINGLY, JOSEPH W NAME 88 ELLISON FRITH RD STREET ADDRESS C11Y-51-20P PERRY, FL 32347 MILE NAME U00000556645 05/17/06-80018-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP 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 suppliemental 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 trastee empowered to geograph this paper as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address, nilly all outside empowered.

FILED