2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 8:00 am **DOCUMENT # P03000130394** Secretary of State 1. Entity Name 02-02-2006 90073 002 ***150.00 MATTESON GRILLS, INC. Principal Place of Business Mailing Address 1301 W GARDEN ST 6404 NORTH 9TH AVE · 有事作 于唯一 。 . PENSACOLA, FL 32501 PENSACOLA, FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 59-3396665 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS AND SANDFORT ACCOUNTANTS PA Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. . \ Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President TITLE Delete TITLE Addition MATTESON, DAVID NAME NAME 6404 N 9TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32504 CITY-ST-ZIP Wice President TITLE Delete ☐ Channe Addition TITI F NAME MATTESON, SUNDAE NAME STREET ADDRESS 6404 N 9TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32504 DS Secretory Delete ☐ Change ☐ Addition BRUCE, TRACY NAME NAME 6404 N 9TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZiP Treasurer ☐ Addition ☐ Delete TITLE ☐ Change TITLE HILL, RON NAME STREET ADDRESS 6404 N 9TH AVE. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

David Awatteson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/06

850-476-4444

Daytime Phone #

FILED