

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131657

Entity Name: C B MATTHEWS, INC.

FILED  
Mar 20, 2006  
Secretary of State

## Current Principal Place of Business:

2242 NE POINCIANA TERR.  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

2850 NE INDIAN RIVER DR.  
UNIT 32  
JENSEN BEACH, FL 34957 US

## Current Mailing Address:

2242 NE POINCIANA TERR.  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

2850 NE INDIAN RIVER DR.  
UNIT 32  
JENSEN BEACH, FL 34957 US

FEI Number: 01-0802305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, CAMERON B  
2242 NE POINCIANA TERR.  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

MATTHEWS, CAMERON B  
2850 NE INDIAN RIVER DR.  
UNIT 32  
JENSEN BEACH, FL 34957 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: CAMERON B. MATTHEWS

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete  
Name: MATTHEWS, CAMERON B  
Address: 2242 NE POINCIANA TERR.  
City-St-Zip: JENSEN BEACH, FL 34957 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: MATTHEWS, CAMERON B  
Address: 2850 NE INDIAN RIVER DR. UNIT 32  
City-St-Zip: JENSEN BEACH, FL 34957 US

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: CAMERON B. MATTHEWS

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date