

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145639

Entity Name: MATS INSURANCE INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

135 NW 47TH ST  
MIAMI, FL 33127

## New Principal Place of Business:

28 W. FLAGLER STREET, 10TH FLOOR  
MIAMI, FL 33130

## Current Mailing Address:

135 NW 47TH ST  
MIAMI, FL 33127

## New Mailing Address:

28 W. FLAGLER ST. 10TH FLOOR  
MIAMI, FL 33130

FEI Number: 90-0128191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYLOSKOG, MATS  
135 NW 47 ST  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

TYLOSKOG, MATS  
150 N.E. 43RD STREET  
MIAMI, FL 33137 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: MATS TYLOSKOG

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TYLOSKOG, MATS  
Address: 135 NW 47TH ST  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TYLOSKOG, MATS  
Address: 150 NE43RD ST  
City-St-Zip: MIAMI, FL 33137

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: MATS TYLOSKOG

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date