## 2006 FOR PROFIT CORPORATION

## Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000010551** MATT WALTERS ENTERPRISES INC Principal Place of Business Malling Address 4100 CAROLWOOD DRIVE 4100 CAROLWOOD DRIVE MELBOURNE, FL 32934 MELBOURNE, FL 32934 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0599541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE WALTERS, MATTHEW J 4100 CAROLWOOD DRIVE MELBOURNE, FL 32934 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE. WALTERS, MATTHEW J NAME 4100 CAROLWOOD DRIVE STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME U000000500157 STREET ADDRESS 04/25/06 80008-019 150.00 CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CCTV-ST-Z(P STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied photal 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 of the receiver of trustee empoying do 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 effective incomposition.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RPRINTED NAME OF BIOMING OFFICER OR DIRECTOR

4-4-04

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