

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034816

Entity Name: MATHEW HESLER INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8500 SUNFLOWER LANE
HUDSON, FL 34667 US

New Principal Place of Business:

10731 JACAMAR DR.
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

8500 SUNFLOWER LANE
HUDSON, FL 34667 US

New Mailing Address:

10731 JACAMAR DR.
NEW PORT RICHEY, FL 34654 US

FEI Number: 55-0850534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLER, MATHEW
8500 SUNFLOWER LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HESLER, MATTHEW
10731 JACAMAR DR.
NEW PORT RICHEY, FL 34654 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: MATTHEW HESLER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESLER, MATHEW
Address: 8500 SUNFLOWER LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESLER, MATTHEW
Address: 10731 JACAMAR DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MATTHEW HESLER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date