2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000058437

1. Entity Name
MAT REALTY CORP.

Principal Place of Business

6400 CONGRESS AVE., STE. 1750 BOCA RATON, FL 33487 Mailing Address

6400 CONGRESS AVE., STE. 1750 BOCA RATON, FL 33487

FILED May 01, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2787237

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the pricions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.					
	Signature, typed or printed name of registered agent and little if	applicable (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000939048
10.	OFFICERS AND DIRECTORS				05/28/08-80011-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MENDELSEN, ILYNE 6400 CONGRESS AVE, STE 1750 BOCA RATON, FL 33487				
TITLE	VP				
NAME	TERK, STEVEN				
STREET ADDRESS	6400 CONGRESS AVE, STE 1750				
CITY-ST-ZIP	BOCA RATON, FL 33487				•
TITLE					·
NAME					
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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 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 of 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/08

161-141-1814

Daytime Phone