

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118457

Entity Name: MATTHEW OWEN P.A.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

17 LEXINGTON WAY
D
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

17 LEXINGTON WAY
D
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1476578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S. FEDERAL HWY.
404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

OWEN, MATTHEW
17 LEXINGTON WAY
D
PALM BEACH GARDENS, FL 33418 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 OWEN

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, MATTHEW
Address: 17 LEXINGTON WAY APT D
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 OWEN

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date