

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124341

Entity Name: MAT GLOBAL CORP

FILED
Oct 15, 2006
Secretary of State

Current Principal Place of Business:

224 CAPE POINTE CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

6225 BEACONWOOD ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

224 CAPE POINTE CIRCLE
JUPITER, FL 33477

New Mailing Address:

6225 BEACONWOOD ROAD
LAKE WORTH, FL 33467

FEI Number: 20-1551853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MICHAEL
224 CAPE POINTE CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL
6225 BEACONWOOD ROAD
LAKE WORTH, FL 33467 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: MICHAEL J. RUSSO

10/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, MICHAEL
Address: 224 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 6225 BEACONWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL J. RUSSO

PRES

10/15/2006

Electronic Signature of Signing Officer or Director

Date