

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128334

FILED
Jan 03, 2006
Secretary of State

Entity Name: MATHERS CONSTRUCTION, INC.

Current Principal Place of Business:

3704 N.W. 97TH BLVD.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3704 N.W. 97TH BLVD.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 35-2237769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, STEVEN E JR.
6919 SW 85TH LANE
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

VICKERS, JAMES W
3704 NW 97TH BLVD
GAINESVILLE, FL 32606 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: JAMES W. VICKERS

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICKERS, JAMES W
Address: 3603 NW 53RD TERR.
City-St-Zip: GAINESVILLE, FL 32606

Title: VD () Delete
Name: MARTIN, ALBERT
Address: 6919 SW 85TH LANE
City-St-Zip: TRENTON, FL 32693

Title: STD () Delete
Name: MATTHEWS, STEVEN E JR.
Address: 6919 SW 85TH LANE
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES W. VICKERS

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date