2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000131915 MATTWOOD INSTALLATIONS INC. Principal Place of Business Mailing Address 203 S SEVENTH AVE 203 S SEVENTH AVE WAUCHULA, FL 33873 WAUCHULA, FL 33873 US US No Cha-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0945541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FOWLER, MATTHEW E DO NOT WRITE 203 S SEVENTH AVE WAUCHULA, FL 33873 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME FOWLER, MATTHEW E 11000000561116 STREET ADDRESS 203 S SEVENTH AVE 05/19/06-80001-019 150.00 CITY-ST-ZIP WAUCHULA, FL 33873 TITLE ______ DETWILER, FORREST H NAME 1046 LEXINGTON ST. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 or 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

-1-06

Daytime Phone #