2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P04000149493 1. Entity Name 04-28-2006 90154 028 ***150.00 MATT TECH, INC. Principal Place of Business Mailing Address 1709 N.W. FEDERAL HWY STUART FL 34994 1709 N.W. FEDERAL HWY STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 53-1105039 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONIGLIARO, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1709 N.W. FEDERAL HWY STUART FL 34994 City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete CONIGLIARO, CHARLES NAME STREET ADDRESS 1709 N.W. FEDERAL HWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL 34994 Change Ch Delete TITLE Addition CONIGLIARO, DONNA 2126 NW Plumbago Tr. Stuart, FL 34994 NAME CONIGLIARO, DONNA MAME STREET ADDRESS STREET ADDRESS 2126 NW FEDERAL HWY CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered. MITTED NAME OF SIGNING OFFICER OR DIRECTOR 3 Layer P 4 20 06 772 - 405 - 6222 SIGNATURE: