2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## **FILED** Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P04000149493 1. Entity Name MATT TECH. INC. Principal Place of Business Mailing Address 1709 N.W. FEDERAL HWY 1709 N.W. FEDERAL HWY STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 53-1105039 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CONIGLIARO, CHARLES 1709 N.W. FÉDERAL HWY Street Address (P.O. Box Number is Not Acceptable) 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. SIGNATURE (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and title it applicable DĄJI. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition DRE Delete HILL I CONIGLIARO, CHARLES NAMI NAME 1709 N.W. FEDERAL HWY STREET ADDRESS STREET ADDRESS U00000737303 STUART FL 34994 CITY - ST- 7IP CHY-ST-ZIP Defete TIFLE CONIGLIARO, DONNA NAME MAME 2126 NW PLUMBAGO TR STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-7IF CiTY-ST-ZIP TITLE Addition Delete Change HIRE NAMI NAME STRULT ADDRESS STREET ADDRESS CITY-S1-ZIP CUY-ST-7IP ☐ Change ☐ Addition 100 Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7/P THILL Change ☐ Addition 11111 Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-S1-ZIP HILLE Delete TITLE Change ■ Addition NAMI NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-7(P CHY-S1-7IP 12. I hereby certify that the information supplied with this filing 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 logal effect as if made under eath; 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR