

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008241

Entity Name: DAVE MATTHEWS INC

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

1283 PUNTA GORDA CIRCLE  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

2016 DUTCHESS LANE  
WINTER PARK, FL 32792

## Current Mailing Address:

1283 PUNTA GORDA CIRCLE  
WINTER SPRINGS, FL 32708

## New Mailing Address:

2016 DUTCHESS LANE  
WINTER PARK, FL 32792

FEI Number: 20-2176186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DAVID G  
1283 PUNTA GORDA CIRCLE  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

MATTHEWS, DAVID G  
2016 DUTCHESS LANE  
WINTER PARK, FL 32792 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:

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATTHEWS, DAVID G  
Address: 1283 PUNTA GORDE CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: MATTHEWS, JANE M  
Address: 1283 PUNTA GORDA CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATTHEWS, DAVID G  
Address: 2016 DUTCHESS LANE  
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change ( ) Addition  
Name: MATTHEWS, JANE M  
Address: 2016 DUTCHESS LANE  
City-St-Zip: WINTER PARK, FL 32792

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: JANE MATTHEWS

VP

07/17/2006

Electronic Signature of Signing Officer or Director

Date