

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009525

Entity Name: KEVIN F. MATHEWS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

1541 MOSSWOOD DRIVE
BOX 2
MELBOURNE, FL 32935

New Principal Place of Business:

3318 NAB ST
MIMS, FL 32754

Current Mailing Address:

1541 MOSSWOOD DRIVE
BOX 2
MELBOURNE, FL 32935

New Mailing Address:

3318 NAB ST
MIMS, FL 32754

FEI Number: 20-1685104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C. HERNDON, PA
800 VIRGINIA AVE
STE 38-I
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BIRAN C. HERNDON, PA
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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:

07/12/2006

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: D P () Delete
Name: MATHEWS, KEVIN F
Address: 1541 MOSSWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MATHEWS, KEVIN F
Address: 3318 NAB ST
City-St-Zip: MIMS, FL 32754

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: KEVIN F MATHEWS

DP

07/12/2006

Electronic Signature of Signing Officer or Director

Date