

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013468

FILED
Aug 15, 2006
Secretary of State

Entity Name: ANDREW MATTHEWS HOMES, INC.

Current Principal Place of Business:

1721 PALMER AVE
WINTER PK, FL

New Principal Place of Business:

1721 PALMER AVE
WINTER PK, FL 32789

Current Mailing Address:

1721 PALMER AVE
WINTER PK, FL

New Mailing Address:

1721 PALMER AVE
WINTER PK, FL 32789

FEI Number: 90-0219725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ANDREW J
1721 PALMER AVE
WINTER PK, FL US

Name and Address of New Registered Agent:

MATTHEWS, ANDREW J
1721 PALMER AVE
WINTER PK, FL 32789 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:

08/15/2006

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 () Delete
Name: MATTHEWS, ANDREW J
Address: 1721 PALMER AVE
City-St-Zip: WINTER PK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, ANDREW J
Address: 1721 PALMER AVE
City-St-Zip: WINTER PK, FL 32789

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: ANDREW J. MATTHEWS

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date