

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037895

FILED
Apr 26, 2007
Secretary of State

Entity Name: THOMAS MATTHEW REALTY, INC.

Current Principal Place of Business:

2627 EDGEWATER DR.
SUITE A
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2627 EDGEWATER DR.
SUITE A
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 20-2498805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEMA, THOMAS M
125 S. SWOOPE AVENUE
SUITE 106
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CHEMA, THOMAS M
3210 HARRISON AVENUE
ORLANDO, FL 32804 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: THOMAS CHEMA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEMA, THOMAS M
Address: 125 S. SWOOPE AVENUE SUITE 106
City-St-Zip: MAITLAND, FL 32751 US

Title: S () Delete
Name: CHEMA, THOMAS M
Address: 125 S. SWOOPE AVENUE SUITE 106
City-St-Zip: MAITLAND, FL 32751 US

Title: T () Delete
Name: CHEMA, THOMAS M
Address: 125 S. SWOOPE AVENUE SUITE 106
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: CHEMA, THOMAS M
Address: 125 S. SWOOPE AVENUE SUITE 106
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 3210 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: S (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 3210 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: T (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 3210 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: D (X) Change () Addition
Name: CHEMA, THOMAS M
Address: 3210 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804 US

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: THOMAS CHEMA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date