

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045351

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: MATHIAS DEVELOPMENT, INC.

## Current Principal Place of Business:

1020 S FEDERAL HWY SUITE 102  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

909 SE 5TH AVENUE  
SUITE 200  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1020 S FEDERAL HWY SUITE 102  
DELRAY BEACH, FL 33483

## New Mailing Address:

909 SE 5TH AVENUE  
SUITE 200  
DELRAY BEACH, FL 33483

FEI Number: 20-2576666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEUTCH, THEODORE E  
7777 GLADES RD SUITE 300  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

ROBERT, MATHIAS A D  
909 SE 5TH AVENUE  
SUITE 200  
DELRAY BEACH, FL 33483 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: ROBERT MATHIAS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATHIAS, ROBERT A  
Address: 1020 S FEDERAL HWY SUITE 102  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATHIAS, ROBERT A  
Address: 909 SE 5TH AVENUE, SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT MATHIAS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date