2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2006 08:00 AN DOCUMENT # P05000046620 **Secretary of State** 1. Entity Name SB MATT GROUP INC Principal Place of Business Mailing Address 2734 CAMOMILE DR ORLANDO FL 32837 2734 CAMOMILE DR ORLANDO FL 32837 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALY, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 2734 CAMOMILE DR ORLANDO FL 32837 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or ponted name of registered agent and little if applicable (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE Addition NAME HEALY: SUZANNE HAIÆ STREET ADDRESS STREET ADDRESS 2734 CAMOMILE DR 04/29/06-80069-005 150.00 CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE Detete TITLE ☐ Addition NAME NAME HEALY, THOMAS II STREET ADDRESS 2734 CAMOMILE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ☐ Delete ☐ Change THE BILL ☐ Addition NAME HEALY, MARY SE STREET ADDRESS STREET ADDRESS 2734 CAMOMILE DR City-St-78P DITY-ST-ZP ORLANDO FL 32837 SP Delete TITLE ☐ Change ☐ Addition TITLE HEAALY, ANGELA NAME NAME STREET ADDRESS 2734 CAMOMILE DR STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TOF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytimo Phone #