

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071433

FILED
May 19, 2006
Secretary of State

Entity Name: MATTIOLY PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

8075 VILLAG GATE COURT
JACKSONVILLE, FL 32217

New Principal Place of Business:

8075 VILLAGE GATE COURT
JACKSONVILLE, FL 32217

Current Mailing Address:

8075 VILLAG GATE COURT
JACKSONVILLE, FL 32217

New Mailing Address:

8075 VILLAGE GATE COURT
JACKSONVILLE, FL 32217

FEI Number: 20-2862052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTIOLY, MARILIA C
7595 BAYMEADOWS CIRCLE W., APT. #2403
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MATTIOLY, MARILIA C
8075 VILLAGE GATE COURT
JACKSONVILLE, FL 32217 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: MARILIA C MATTIOLY

05/19/2006

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: P () Delete
Name: MATTIOLY, MARILIA CUNHA
Address: 8075 VILLAGE GATE COURT
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILIA CUNHA MATTIOLY

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date