2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

Feb 25, 2008 08:00 AN **Secretary of State DOCUMENT # P05000079668** 1. Entity Name MATTHEW AND MATTHEW, INC. Principal Place of Business Mailing Address 631 LAUREL OAK LANE **631 LAUREL OAK LANE UNIT 105 UNIT 105** ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 02142008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2256868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEW, LUANNE DO NOT WRITE 631 LAUREL OAK LANE **UNIT 105** IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000837966 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MATTHEW, LUANNE W STREET ADDRESS 631 LAUREL OAK LANE, UNIT 105 ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME .

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered. x 2/18/08