2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082849

Entity Name: MATTHEW KRAC, P.A.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 E ATLANTIC BLVD 425 NORTH FEDERAL HWY. POMPNAO BEACH, FL 33060 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1500 BAY RD 1800 SOUTH OCEAN DRIVE # 1002 3109

MIAMI BEACH, FL 331393226 HALLANDALE BEACH, FL 33009

FEI Number: 20-2970167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE RD

POMPNAO BEACH, FL 33064 US

KRAC, MATTHEW MR.

1800 S OCEAN DRIVE

3109

HALLANDALE BEACH, FL 33009 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: MATTHEW KRAC 07/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 KRAC, MATTHEW
 Name:
 KRAC, MATTHEW

 Address:
 1500 BAY RD - # 1002
 Address:
 1800 S OCEAN DRIVE 3109

 City-St-Zip:
 MIAMI BEACH, FL 331393226
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW KRAC PRES 07/09/2007