

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092607

Entity Name: MATRACO-COLORADO INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

101425 OVERSEAS HWY #616
KEY LARGO, FL 33037 US

Current Mailing Address:

3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

101425 OVERSEAS HWY #616
KEY LARGO, FL 33037 US

FEI Number: 20-3074171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, JAY C
3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WALKER, JOHN F
101425 OVERSEAS HWY #616
KEY LARGO, FL 33037 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: JOHN F WALKER

08/24/2007

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:

Title: P () Delete
Name: WALKER, JOHN F
Address: 101425 OVERSEAS HWY #616
City-St-Zip: KEY LARGO, FL 33037

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 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: JOHN F WALKER

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date