2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098773

Entity Name: DON MATHEWS & ASSOCIATES, P.A.

FILED Jul 13, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8290 COLLEGE PARKWAY 8280 COLLEGE PARKWAY

SUITE 101 SUITE 201

FT MYERS, FL 33991 US FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8290 COLLEGE PARKWAY 8280 COLLEGE PARKWAY SUITE 101 SUITE 201

FT MYERS, FL 33991 US FT MYERS, FL 33919 US

FEI Number: 76-0796422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHEWS, DON
8290 COLLEGE PARKWAY
SUITE 101
FT MYERS, FL 33919 US

MATHEWS, DON
8280 COLLEGE PARKWAY
SUITE 201
FT MYERS, FL 33919 US

FT MYERS, FL 33919 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: DON MATHEWS 07/13/2006

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: CEO () Delete Title: CEO (X) Change () Addition

Name: MATHEWS, DON Name: MATHEWS, DON

Address: 8290 COLLEGE PARKWAY, SUITE 101 Address: 8280 COLLEGE PARKWAY, SUITE 201

City-St-Zip: FT MYERS, FL 33919 US City-St-Zip: FT MYERS, FL 33919 US

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: DON MATHEWS CEO 07/13/2006