2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123447

Entity Name: MATARAS CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
719 PEACHTREE ROAD ORLANDO, FL 32804 US	1180 SPRING CENTER BLVD. SUITE 340 ALTAMONTE SPRINGS, FL 32714 US
Current Mailing Address:	**New Mailing Address:**
719 PEACHTREE ROAD ORLANDO, FL 32804 US	1180 SPRING CENTER BLVD. SUITE 340 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-1418018   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:**
MATARAS, PETER 719 PEACHTREE ROAD ORLANDO, FL 32804 US	MATARAS, PETER 1180 SPRING CENTER BLVD. SUITE 340 ALTAMONTE SPRINGS, FL 32714 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: _____   02/26/2008
           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: D (X) Change ( ) Addition
Name: MATARAS, PETER	Name: MATARAS, PETER
Address: 719 PEACHTREE ROAD	Address: 1180 SPRING CENTER BLVD. SUITE 340
City-St-Zip: ORLANDO, FL 32804	City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PETER MATARAS   PRES   02/26/2008
        Electronic Signature of Signing Officer or Director   Date