

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126176

FILED
Apr 25, 2006
Secretary of State

Entity Name: MATTHEW'S PROFESSIONAL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

1042 WOODLAND AVENUE
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

1042 WOODLAND AVENUE
FORT WHITE, FL 32038

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, GARY
1042 WOODLAND AVENUE
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

MATTHEW, GARY K
1042 WOODLAND AVENUE
FORT WHITE, FL 32038 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: GARY K. MATTHEW

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEW, GARY
Address: 1042 WOODLAND AVENUE
City-St-Zip: FORT WHITE, FL 32038

Title: D () Delete
Name: MATTHEW, KEILAH
Address: 1042 WOODLAND AVENUE
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEW, GARY K
Address: 1042 WOODLAND AVENUE
City-St-Zip: FORT WHITE, FL 32038

Title: ST (X) Change () Addition
Name: MATTHEW, KEILAH
Address: 1042 WOODLAND AVENUE
City-St-Zip: FORT WHITE, FL 32038

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: GARY K. MATTHEW

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04/25/2006

Electronic Signature of Signing Officer or Director

Date