

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128662

Entity Name: MATTHEW CAIN, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

846 NE BAY COVE STREET
BOCA RATON, FL 33487

New Principal Place of Business:

846 BAY COVE STREET
BOCA RATON, FL 33487

Current Mailing Address:

846 NE BAY COVE STREET
BOCA RATON, FL 33487

New Mailing Address:

846 BAY COVE STREET
BOCA RATON, FL 33487

FEI Number: 20-3490977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME L
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CAIN, MATTHEW D
846 BAY COVE STREET
BOCA RATON, FL 33487 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 CAIN

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, MATTHEW D
Address: 846 NE BAY COVE STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CAIN, MATTHEW D
Address: 846 BAY COVE STREET
City-St-Zip: BOCA RATON, FL 33487

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: MATTHEW CAIN

P/D

01/13/2006

Electronic Signature of Signing Officer or Director

Date