2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 Al Secretary of State **DOCUMENT # P05000128662** 1. Entity Name MATTHEW CAIN, INC. Principal Place of Business Mailing Address 846 BAY COVE STREET 846 BAY COVE STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3490977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -44 6, 4 Name and Address of Current Registered Agent DO NOT WRITE CAIN, MATTHEW D 846 BAY COVE STREET BOCA RATON, FL 33487 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000777136 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/09/08-80053-002 150.00 OFFICERS AND DIRECTORS 10. P/D TITLE CAIN, MATTHEW D NAME 846 BAY COVE STREET STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP TATLE NAME : STREET-ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Mathew David Cain

@ 01/07/08

561-997-9259

FILED

Daytime Phone #