

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134743

Entity Name: MTCH HOLDINGS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

8162 VALHALLA DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

9858 CLINT MOORE ROAD C-111, #293
BOCA RATON, FL 33496

Current Mailing Address:

8162 VALHALLA DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

9858 CLINT MOORE ROAD C-111, #293
BOCA RATON, FL 33496

FEI Number: 20-3571520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ.
ONE BOCA PLACE, STE 324 ATRIUM, PMB #1070
2255 GLADES RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: WELCH, MICHAEL T
Address: 8162 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T WELCH

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date