2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144669

Entity Name: MATSON MT CORP

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2544 ROBERT T JONES DR 2544 ROBERT T JONES DR APT 812 ORLANDO, FL 32835 US 0RLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2544 ROBERT T JONES DR ORLANDO, FL 32835 US 2544 ROBERT T JONES DR APT 812 ORLANDO, FL 32835 US

FEI Number: 20-3687484 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:

MATSON, DENISE

2544 ROBERT T JONES DR

ORLANDO, FL 32835 US

MATSON, DENISE

2544 ROBERT T JONES DR APT 812

ORLANDO, FL 32835 US

ORLANDO, FL 32835 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: DENISE MATSON 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: MATSON, DENISE Name:

 MATSON, DENISE
 Name:

 2544 ROBERT T JONES DR
 Address:

 ORLANDO, FL 32835 US
 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: DENISE MATSON P 04/20/2006