

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144669

Entity Name: MATSON MT CORP

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1786 S. HIAWASSEE RD.
55
ORLANDO, FL 32835 US

New Mailing Address:

1786 S.HIAWASSEE RD.
55
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:

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

Name and Address of New Registered Agent:

MATSON, DENISE
1786 S.HIAWASSEE RD.
55
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

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSON, DENISE
Address: 2544 ROBERT T JONES DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATSON, DENISE
Address: 1786 S.HIAWASSEE RD. # 55
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

Electronic Signature of Signing Officer or Director

Date