

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165029

Entity Name: MATIS CONSTRUCTION, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

14220 BOCA KEY DR
ORLANDO, FL 32824

New Principal Place of Business:

4521 RAINTREE RIDGE ROAD
ORLANDO, FL 32837 US

Current Mailing Address:

14220 BOCA KEY DR
ORLANDO, FL 32824

New Mailing Address:

4521 RAINTREE RIDGE ROAD
ORLANDO, FL 32837 US

FEI Number: 20-3969462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL, FL 32819 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: P () Delete
Name: MATIAS, SIDNEI
Address: 14220 BOCA KEY DR
City-St-Zip: ORLANDO, FL 32824 US

Title: S () Delete
Name: ZAMBOTTI, NELSON
Address: 14220 BOCA KEY DR
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATIAS, SIDNEI
Address: 4521 RAINTREE RIDGE ROAD
City-St-Zip: ORLANDO, FL 32837 US

Title: S (X) Change () Addition
Name: ZAMBOTTI, NELSON
Address: 4521 RAINTREE RIDGE ROAD
City-St-Zip: ORLANDO, FL 32837 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: SIDNEI MATIAS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date