

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017733

FILED
Apr 16, 2008
Secretary of State

Entity Name: PROJECT MATT PROMOTION, INC.

Current Principal Place of Business:

122 RYAN COURT
OAKLAND, FL 34760 US

New Principal Place of Business:

Current Mailing Address:

122 RYAN COURT
OAKLAND, FL 34760 US

New Mailing Address:

P O BOX 789
OAKLAND, FL 34760 US

FEI Number: 20-4272053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNING, MATTHEW L
Address: 122 RYAN COURT
City-St-Zip: OAKLAND, FL 34760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNING, MATTHEW L
Address: P O BOX 789
City-St-Zip: OAKLAND, FL 34760 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: MATTHEW L DOWNING

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date