2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000021556 04-16-2008 90047 001 ***150.00 1. Entity Name 04-16-2008 90047 002 *****8.75 MATT GILL ENTERPRISES, INC. Principal Place of Business Mailing Address 4936 SW 19TH PL 4936 SW 19TH PL CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1132125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent GILL, MATT DO NOT WRITE 4936 SW 19TH PL CAPE CORAL, FL 33914 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP NAME GILL, MATT STREET ADDRESS 4936 SW 19TH PL CITY-ST-ZIP CAPE CORAL, FL 33914 DS GILL, LINDA D 4936 SW 19TH PL STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

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FILED