

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063279

Entity Name: MATERN SYSTEMS, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

130 CANDACE DRIVE
MAITLAND, FL 32701

New Principal Place of Business:

Current Mailing Address:

130 CANDACE DRIVE
MAITLAND, FL 32701

New Mailing Address:

FEI Number: 51-0619174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERN, DOUGLAS
130 CANDACE DRIVE
MAITLAND, FL 32701 US

Name and Address of New Registered Agent:

MATERN, DOUGLAS A
130 CANDACE DRIVE
MAITLAND, FL 32701 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: DOUG MATERN

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATERN, DOUGLAS
Address: 130 CANDACE DRIVE
City-St-Zip: MAITLAND, FL 32701

Title: D () Delete
Name: SANTIAGO, JUAN
Address: 594 NOTRE DAME DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATERN, DOUGLAS A
Address: 130 CANDACE DRIVE
City-St-Zip: MAITLAND, FL 32701

Title: () Change () Addition
Name:
Address:
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: DOUG MATERN

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date