2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129461

FILED Jan 19, 2009 Secretary of State

Entity Name: BUSINESS MATTERS NOW, INC. **Current Principal Place of Business: New Principal Place of Business:** 8885 MUSTANG ISLAND CIRCLE NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 8885 MUSTANG ISLAND CIRCLE NAPLES, FL 34113 FEI Number: 20-5699103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUSTSCHI, TANIA MUSTACHI, TANIA 8885 MUSTANG ISLAND CIRCLE 8885 MUSTANG ISLAND CIRCLE NAPLES, FL 34113 NAPLES, FL 34113 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: TANIA MUSTACHI 01/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SOMEILLAN-MUSTACHI, TANIA Name: Name: 8885 MUSTANG ISLAND CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: () Delete Title: () Change () Addition MUSTACHI, DAVID Name: Name: 8885 MUSTANG ISLAND CIRCLE Address: Address: NAPLES, FL 34113 City-St-Zip: City-St-Zip:

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: TANIA SOMEILLAN-MUSTACHI 01/19/2009 D