2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P07000129011 02-25-2008 90052 006 ***150.00 1. Entity Name MONEY MATES, INC. Principal Place of Business Mailing Address 400042--1717 BUSCH BLVD 1717 BUSCH BLVD SUITE 601 SUITE 601 TAMPA, FL 33612 **TAMPA. FL 33612** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address - Same as above -Same as above -Suite, Apt. #, etc. Suite, Apt. #, etc 02192008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 30-0459100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLOWE, MCNABB & STAYTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1560 W CLEVELAND TAMPA, FL 33606 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Addition ☐ Change NAME MATEOS, DEREK NAME 1717 BUSCH BLVD, SUITE 601 STREET ADDRESS STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition Mateos, Rodolfo (Misso 1717 E. Busch Brd. Suite 60) Tampa, FL 33612 MATEOS, RODOLPHO JR. NAME NAME (misspelling STREET ADDRESS 1717 BUSCH BLVD, SUITE 601 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33612 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied that 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 of trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment of the receiver of the corporation of the receiver of trustee empewered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 8:00 am