2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P93000030553 BROUG & MATT, INC. Principal Place of Business Mailing Address 3186 SW MARTIN DOWNS BLVD 3186 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US PALM CITY, FL 34990 US 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0431564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTHEWS, CRAIG C DO NOT WRITE 3186 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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 egent and file if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATTHEWSS, CRAIG C STREET AUTORESS 3186 SW MARTIN DOWNS BLVD. CITY-ST-ZIP PALM CITY, FL 34990 B00000436548 TITLE 02/28/06-80006-009 150.00 MASSE BROEG, A. L JR. STREET ADDRESS 3186 SW MARTIN DOWNS BLVD CITY-ST-20P PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZE

RE AND FIGED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED