

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089147

FILED
Jul 04, 2006
Secretary of State

Entity Name: MATTHEWS ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

860 US HWY ONE #210
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

13700 US HWY 1, SUITE 101
JUNO BEACH, FL 33408 US

Current Mailing Address:

860 US HWY ONE #210
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

13700 US HWY 1, SUITE 101
JUNO BEACH, FL 33408 US

FEI Number: 65-0561764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JOSEPH
7750 SE MAMMOTH DRIVE
HOVE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, JOSEPH
Address: 7750 SE MAMMOTH DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MATTHEWS

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date