

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045788

FILED
May 04, 2007
Secretary of State

Entity Name: MATHEUS PRODUCTIONS, INC.

Current Principal Place of Business:

2180 TALLAHASSEE
WESTON, FL 33326 US

New Principal Place of Business:

1605 SALERNO CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

2180 TALLAHASSEE
WESTON, FL 33326 US

New Mailing Address:

1605 SALERNO CIRCLE
WESTON, FL 33327 US

FEI Number: 65-0589456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEUS, ALFREDO E JR.
2180 TALLAHASSEE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MATHEUS, ALFREDO E JR.
1605 SALERNO CIRCLE
WESTON, FL 33327 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: ALFREDO MATHEUS

05/04/2007

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: PT () Delete
Name: MATHEUS, ALFREDO E JR.
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: MATHEUS, ALFREDO E SR.
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: QUEVEDO, MARIA T MRS
Address: 1605 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: GM () Change (X) Addition
Name: ALFREDO, MATHEUS E SR
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326

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: ALFREDO MATHEUS JR.

PT

05/04/2007

Electronic Signature of Signing Officer or Director

Date