

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026864

Entity Name: MATOODLES, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

13301 SW 117TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

TEN ARAGON AVENUE
705
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 562016
MIAMI, FL 33256 US

New Mailing Address:

TEN ARAGON AVENUE
705
CORAL GABLES, FL 33134 US

FEI Number: 65-0654093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, STACI
13301 SW 117TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHORE, STACI
TEN ARAGON AVENUE
705
CORAL GABLES, FL 33134 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHORE, STACI
Address: 13301 SW 117 AVE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: SHORE, RICHARD
Address: 13301 SW 117 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHORE, STACI
Address: TEN ARAGON AVENUE, APT. #705
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: SHORE, RICHARD
Address: TEN ARAGON AVENUE, APT. #705
City-St-Zip: CORAL GABLES, FL 33134

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: STACI SHORE

DP

01/05/2007

Electronic Signature of Signing Officer or Director

Date