2008 FOR PROFIT CORPORATION

Mar 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000107611** 03-18-2008 90020 033 ***150.00 1. Entity Name MATTANIAH, INC. 40048292 Mailing Address Principal Place of Business P.O. BOX 428 11505 EAST BROADWAY AVENUE MANGO, FL 33550 MANGO, FL 33550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242008 Chg-P Applied For City & State City & State 4. FEI Number 59-3484073 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAEB, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 11505 EAST BROADWAY AVENUE MANGO, FL 33550 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change Addition TITLE ☐ Delete TITLE JAEB, STEPHEN L NAME NAME 11505 EAST BROADWAY AVENUE STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MANGO, FL 33550 STD ☐ Detete TITLE ☐ Change ☐ Addition TITLE JAEB, SANDRA D NAME NAME 11505 EAST BROADWAY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANGO, FL 33550 TITLE Delete TITLE ☐ Change ☐ Addition GARRETT, ROBERT R NAME NAME 11505 EAST BROADWAY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANGO, FL 33550 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THUE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME* NAME STREET ADDRESS STREET ADDRESS CHTY-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen (Jack 3/12/2448

813 681 5796

FILED