2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009374

Entity Name: A.G. MATTIS ENTERPRISE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 W. OAKLAND BLVD #4 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6356 SEAGRAPE CIRCLE 1849 SW BRADWAY LANE MARGATE, FL 33063 PORT ST. LUCIE, FL 34953

FEI Number: 65-0814636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTIS, ASTON G SR.
6356 SEAGRAPE CIRCLE
MARGATE, FL 33063 US
MATTIS, ASTON G SR.
1849 SW BRADWAY LANE
PORT ST. LUCIE, FL 34953 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: ASTON MATTIS 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATTIS, ASTON G SR. MATTIS, ASTON G SR. Name: Name: 6356 SEAGRAPE CIRCLE 1849 SW BRADWAY LANE Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SDV () Delete Title: SDV (X) Change () Addition

 Name:
 MATTIS, VALRIE E
 Name:
 MATTIS, VALRIE E

 Address:
 6356 SEAGRAPE CIRCLE
 Address:
 1849 SW BRADWAY LANE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: ASTON MATTIS PRES 04/28/2006