

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035108

FILED
May 18, 2007
Secretary of State

Entity Name: MATTEK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

FEI Number: 65-0831149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MFS FINANCIAL GROUP
595 SOUTH FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MFS FINANCIAL GROUP
2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: TIMOTHY J MATTEK

05/18/2007

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: PTD () Delete
Name: MATTEK, TIMOTHY J
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: MATTEK, HEIDI L
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATTEK, TIMOTHY J
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VSD (X) Change () Addition
Name: MATTEK, HEIDI L
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: TIMOTHY J MATTEK

PTD

05/18/2007

Electronic Signature of Signing Officer or Director

Date