2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000045576 THE MATAS GROUP, INC. Principal Place of Business Mailing Address 480 SPINNAKER 480 SPINNAKER WESTON, FL 33326 WESTON, FL 33326 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0839316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MATAS, JORGE DO NOT WRITE 480 SPINNAKER WESTON, FL 33326 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaurg) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MATAS, JORGE 480 SPINNAKER STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 U00000392242 01/24/06-80074-013 150.00 TITLE DELON, MARIA C NAME STREET ADDRESS 480 SPINNAKER CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 amprovated to exacute 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 expowered.

G OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED