2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002757

Entity Name: MATEGO, INC.

FILED Apr 18, 2007 Secretary of State

| Current Principal Place of Business: New P | incipal Place of Business: |
|--|----------------------------|
|--|----------------------------|

5365 ELISEO ST. 5843 BENEVENTO DR. SARASOTA, FL 34238 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

 5365 ELISEO ST
 5843 BENEVENTO DR.

 SARASOTA, FL 34238
 SARASOTA, FL 34238

FEI Number: 65-0889085 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:

AMIN, LINDA
5365 ELISESO ST
5843 BENEVENTO DR.
SARASOTA, FL 34238 US
SARASOTA, FL 34238 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: 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: AMIN, LINDA A Name: AMIN, LINDA A

 Address:
 5365 ELISEO ST
 Address:
 5843 BENEVENTO DR.

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

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

 Name:
 AMIN, CHANDRAKANT F
 Name:
 AMIN, CHANDRAKANT F

 Address:
 5365 ELISEO ST
 Address:
 5843 BENEVENTO DR.

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

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: LINDA A AMIN P 04/18/2007