

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083240

Entity Name: MATT'S CONSTRUCTION CO. INC.

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

1355 CHAPPAREL WAY  
WELLINGTON, FL 33414

## New Principal Place of Business:

5822 NW BEGONIA AVE.  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

1355 CHAPPAREL WAY  
WELLINGTON, FL 33414

## New Mailing Address:

5822 NW BEGONIA AVE.  
PORT ST. LUCIE, FL 34986

FEI Number: 58-1996060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, DONNIE  
1355 CHAPPAREL WAY  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

HEALY, DONNIE  
5822 NW BEGONIA AVE.  
PORT ST. LUCIE, FL 34986 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEALY, MATTHEW J  
Address: 1355 CHAPPAREL WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VPST ( ) Delete  
Name: HEALY, DONNIE R  
Address: 1355 CHAPPAREL WAY  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEALY, MATTHEW J  
Address: 5822 NW BEGONIA AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPST (X) Change ( ) Addition  
Name: HEALY, DONNIE R  
Address: 5822 NW BEGONIA AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DONNIE R. HEALY

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date