

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03482

Entity Name: MATCHTECH, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

% MANUEL FARACH
777 S. FLAGLER DRIVE, SUITE 1601 WEST
WEST PALM BEACH, FL 33401

Current Mailing Address:

% MANUEL FARACH
777 S. FLAGLER DRIVE, SUITE 1601 WEST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1740 HUDSON BRIDGE ROAD
1012
STOCKBRIDGE, GA 30281

New Mailing Address:

PO BOX 11
STUART, FL 34995

FEI Number: 65-0223804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, MANUEL
777 S. FLAGLER DRIVE, SUITE 1601 WEST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CROWDER-MCCOY, NANCY B
33 SW FLAGLER AVENUE
STUART, FL 34994 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: NANCY B CROWDER-MCCOY

05/01/2007

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: DP () Delete
Name: WHITE, ANDREW FRANCI, S
Address: 28 KINGFISHER WY MARCHWO
City-St-Zip: SOUTHAMPTON, ENGLAND,

Title: DS (X) Delete
Name: MATERNA, GEORGE,
Address: 4 WESTFIELD DRIVE
City-St-Zip: SOUTHAMPTON, ENGLAND,

Title: DVP (X) Delete
Name: RAINE, PAUL J.
Address: TANGLEWOOD, WINCHESTER RD BOTLEY
City-St-Zip: SOUTHAMPTON, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, BRUNER L
Address: 1740 HUDSON BRIDGE ROAD, STE 1012
City-St-Zip: STOCKBRIDGE, GA 30281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUNER L HALL

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date