

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61778

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: MATHESON INTERNATIONAL INVESTMENTS, INC.

## Current Principal Place of Business:

1352 S. KILLIAN DR.  
LAKE PARK, FL 33410 US

## New Principal Place of Business:

1352 S. KILLIAN DR.  
LAKE PARK, FL 33403 US

## Current Mailing Address:

1352 S. KILLIAN DR.  
LAKE PARK, FL 33403 US

## New Mailing Address:

FEI Number: 65-0262588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHESON, ANDREW DUNCAN  
1352 S KILLIAN DR  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MATHESON, ANDREW DUNCAN  
1352 S KILLIAN DR  
LAKE PARK, FL 33403 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/05/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: MATHESON, ANDREW DUN, CAN  
Address: 1352 S KILLIAN DR  
City-St-Zip: LAKE PARK, FL 33410

Title: TD ( ) Delete  
Name: MATHESON, ANDREW DUN, CAN  
Address: 1352 S KILLIAN DR  
City-St-Zip: LAKE PARK, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: MATHESON, ANDREW DUN, CAN  
Address: 1352 S KILLIAN DR  
City-St-Zip: LAKE PARK, FL 33403

Title: TD (X) Change ( ) Addition  
Name: MATHESON, ANDREW DUN, CAN  
Address: 1352 S KILLIAN DR  
City-St-Zip: LAKE PARK, FL 33403

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: A D MATHESON

Electronic Signature of Signing Officer or Director

RA

03/05/2007

Date