

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018279

**FILED**  
**Jan 23, 2006**  
**Secretary of State**

**Entity Name:** MATRIX INSURANCE GROUP, INC.

**Current Principal Place of Business:**

21355 E. DIXIE HWY. #104  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21355 E. DIXIE HWY. #104  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 65-0993595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MESSINGER, CAROL G  
21355 E. DIXIE HWY. #104  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MESSINGER, CAROL G  
Address: 220 SOUTH DIXIE HIGHWAY  
City-St-Zip: HALLANDALE, FL 33009

Title: V ( ) Delete  
Name: PAPIR, LEO  
Address: 220 SOUTH DIXIE HWY  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MESSINGER, CAROL G  
Address: 21355 E DIXIE HIGHWAY #104  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: PAPIR, LEO  
Address: 21355 E DIXIE HIGHWAY #104  
City-St-Zip: AVENTURA, FL 33180

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: CAROL G MESSINGER

P

01/23/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date