2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# P01000050901

Entity Name: MATRIX HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

5706 BENJAMIN CENTER DR
SUITE 103
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5706 BENJAMIN CENTER DR
SUITE 103
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3720653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEINBREN, DON B
101 E. KENNEDY BLVD.
STE. 2700
TAMPA, FL 33602 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: CEO ( ) Delete
Name: MACDONALD, STEVEN A
Address: 740 CORAL REEF
City-St-Zip: TAMPA, FL 33602

Title: PD ( ) Delete
Name: FRITCH, GUERRY S
Address: 4201 WAYSIDE WILLOW COURT
City-St-Zip: TAMPA, FL 33624

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition
Name: MACDONALD, STEVEN A
Address: 740 CORAL REEF
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition
Name: CARDY, THOMAS W
Address: 12808 HARBORWOOD DR
City-St-Zip: LARGO, FL 33774

Title: D ( ) Change (X) Addition
Name: BEANS, JASON
Address: 850 N MILWAUKEE #320
City-St-Zip: CHICAGO, IL 60622

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: STEVEN A. MACDONALD CEO 04/17/2007

Electronic Signature of Signing Officer or Director — Date