2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED . Apr 17, 2006 08:00 Al Secretary of State **DOCUMENT #613809** 1. Entity Name MATRIX ENGINEERING, INC. Principal Place of Business Mailing Address 3434 INDUSTRIAL 33 ST 3434 INDUSTRIAL 33 ST FT PIERCE, FL 34946 FT PIERCE, FL 34946 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1898648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYES, THOMAS DO NOT WRITE 1550 SMUGGLERS COVE VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the oblications of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE TD SAYLOR EDWARD T NAME STREET ADDRESS 8323 CHINABERRY ROAD CITY-ST-ZIP VERO BEACH, FL 32963 TITLE U00000513146 04/29/05-80114-022 150.00 HAYES, THOMAS NAME STREET ADDRESS 1550 SMUGGLERS COVE CITY ST-7IP VERO BEACH, FL TILLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the nycelver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR