

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90037 031 ***150.00

DOCUMENT # 613809 1. Entity Name MATRIX ENGINEERING, INC.			
Principal Place of Business 3434 INDUSTRIAL 33 ST FT PIERCE, FL 34946		Mailing Address 3434 INDUSTRIAL 33 ST FT PIERCE, FL 34946	
2. Principal Place of Business - No P.O. Box # <div style="font-size: 2em; transform: rotate(-15deg); position: absolute; left: 100px; top: 50px;">NONE</div>		3. Mailing Address P.O. BOX 650728	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State 		City & State VERO BEACH, FL	
Zip 		Zip 32963-0728	
Country 		Country INDIAN RIVER	
4. FEI Number 59-1898648		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAYES, THOMAS 1550 SMUGGLERS COVE VERO BEACH, FL 32963		7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SAYLOR EDWARD T 8323 CHINABERRY ROAD VERO BEACH, FL 32963 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS HAYES, THOMAS 1550 SMUGGLERS COVE VERO BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>THOMAS HAYES</u> 5-15-08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

ATTACHMENT

613809 40104070

PLEASE MAKE A NOTE OF THE FOLLOWING:

**MATRIX ENGINEERING, INC. HAS CHANGED ITS
MAILING ADDRESS FROM 3434 INDUSTRIAL 33RD ST.,
FT PIERCE, FL. 34946**

OUR NEW MAILING ADDRESS IS:

MATRIX ENGINEERING, INC.

P.O. BOX 650728

VERO BEACH, FL. 32965-0728