2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

STAPLE

SIGNATURE:

FILED DOCUMENT # A0700000624 08 JAN 29 PM 2:58 MATRIX PROPERTY INVESTMENTS, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 15717 OAKLAND AVENUE PO BOX 488 OAKLAND, FL 34760 OAKLAND, FL 34760-0488 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LP CR2E003 (12/Q6) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROHRER, DIANNE P Street Address (P.O. Box Number is Not Acceptable) 15717 OAKLAND AVENUE OAKLAND, FL 34760 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY L07000043527 DOCUMENT # STREET ADDRESS MATRIX PROPERTY INVESTMENTS MANAGEMENT, LL NAME **PO BOX 488** STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP OAKLAND, FL 347600488 DOCUMENT # STREET ADDRESS **.400115431** 01/17/08--01042--01 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIF CITY-ST-712 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Dianne Kohrer

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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING GENERAL PARTNER

22