

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001487

Entity Name: MATRIX FINANCIAL, LTD.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1637 EAST VINE STREET, SUITE E
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1637 EAST VINE STREET, SUITE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3397534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASQUE, JAMES F
1637 EAST VINE STREET, SUITE E
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DIXON, KEN
1637 EAST VINE STREET, SUITE E
KISSIMMEE, FL 34744 US

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: KEN DIXON

04/28/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P96000065948
Name: MFL, INC.
Address: 1637 EAST VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: KEN DIXON

P

04/28/2008

Electronic Signature of Signing General Partner

Date