

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001047

Entity Name: MATRICES, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

12699 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

3020 SAMOSA HILL CIRCLE
CLERMONT, FL 34714

Current Mailing Address:

12699 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

3020 SAMOSA HILL CIRCLE
CLERMONT, FL 34714 US

FEI Number: 76-0424360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, GARY L
12699 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PETERS, GARY L
3020 SAMOSA HILL CIRCLE
CLERMONT, FL 34714 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, GARY L
Address: 12699 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: PETERS, LINDA S
Address: 12699 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, GARY L
Address: 3020 SAMOSA HILL CIRCLE
City-St-Zip: CLERMONT, FL 34714

Title: S (X) Change () Addition
Name: PETERS, LINDA S
Address: 3020 SAMOSA HILL CIRCLE
City-St-Zip: CLERMONT, FL 34714

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 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: GARY L. PETERS

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date