

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000706

Entity Name: MATRIX RESOURCES, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

115 PERIMETER CENTER PLACE, STE 250
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

115 PERIMETER CENTER PLACE, STE 250
ATLANTA, GA 30346

New Mailing Address:

FEI Number: 58-1494307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HULING, JAMES W
Address: 115 PERIMETER CENTER PLACE, STE 250
City-St-Zip: ATLANTA, GA 30346

Title: S () Delete
Name: CHANDLER, LAMBERT
Address: 115 PERIMETER CENTER PLACE, STE 250
City-St-Zip: ATLANTA, GA 30346

Title: VD () Delete
Name: GLENN, FRANK
Address: 115 PERIMETER CENTER PLACE, STE 250
City-St-Zip: ATLANTA, GA 30346

Title: VD () Delete
Name: MCGINTY, RONALD J
Address: 115 PERIMETER CENTER PLACE, STE 250
City-St-Zip: ATLANTA, GA 30346

Title: CBD () Delete
Name: SCARBROUGH, JOHN
Address: 115 PERIMETER CENTER PLACE, STE 250
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. HULING

CEO

02/05/2007

Electronic Signature of Signing Officer or Director

Date