2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H11481 01-08-2007 90241 021 ***150.00 1. Entity Name MATRIX DEVELOPMENT, INC. Principal Place of Business Mailing Address 60000455 15717 OAKLAND AVENUE P.O. BOX 488 OAKLAND, FL 34760 US OAKLAND, FL 34760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-2504128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROHRER, DIANNE P 5620 PITCH PINE DR ORLANDO, FL 32819 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ■ Addition MITCHELL, R.J. NAME NAME STREET ADDRESS 15717 OAKLAND AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34760 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MITCHELL, CAROLYN STREET ADDRESS 15717 OAKLAND AVENUE STREET ADDRESS OAKLAND, FL 34760 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE ROHRER, DIANNE P NAME 15731 OAKLAND AVE STREET ADDRESS 5620 PITCH PINE DR STREET ADDRESS OAKLAND FL. 34760 CITY-ST-7IP ORLANDO, FL 32819 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PATRICK, P. LYNN NAME STREET ADDRESS 15717 OAKLAND AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34760 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition PATRICK, BEVERLY A NAME NAME 15717 OAKLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-2IP OAKLAND, FL 34760 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE ADERS, CAROL P NAME NAME 15717 OAKLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP OAKLAND, FL 34760 CITY-ST-7(P

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 charged, or on an attachment with an address, with all other like empowered.

FILED

Jan 08, 2007 8:00 am