

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066983

Entity Name: MATRIX AMERICA, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1627 W DONEGAN AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

P.O.B. 783369
WINTER GARDEN, FL 34778 US

Current Mailing Address:

1627 W DONEGAN AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

P.O.B. 783369
WINTER GARDEN, FL 34778 US

FEI Number: 59-3652278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, NIAZ
1627 W DONEGAN AVE
KISSIMMEE, FL 34741 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: P () Delete
Name: AHMAD, NIAZ
Address: 1601 W DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMAD, NIAZ
Address: 1627 W DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34741

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: NIAZ AHMAD

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date