2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P00000114343 MATRIX WORLDWIDE, INC. Principal Place of Business Mailing Address 12444 S APOPKA VINELAND ROAD 7500 COMMERCE CENTER DR. ORLANDO FL 32819 ORLANDO FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3689300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AHMED, TAHIR M Street Address (P.O. Box Number is Not Acceptable) 12444 S APOPKA VINELAND ROAD ORLANDO FL 32836 City Zip Code 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. (NOTE: Registriced Agont connition required when repetiting) DATE FILE-NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution | | | Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 מ TITLE ☐ Derete TITLE AHMED, TAHIR M NAME NAME U00000873403 04/10/08-80077-009 150.00 12444 S APOPKA VINELAND ROAD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORLANDO FL 32836 CITY-ST-ZIP D TITLE TITLE Delete ☐ Change Addition AHMED, SAMIA NAM² NAME STREET ADDRESS 7500 COMMERCE CENTER DR. STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITS F Delete THEE ☐ Change Addition NAME BATTLA, NADEEM NAME STREET ADDRESS STREET ADDRESS 7500 COMMERCE CENTER DR. CITY-ST-ZIP 011Y-01-7IP ORLANDO FL 32819 1111 £ Deiete (If LE Change ___ Addition NAME HAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME DAME STREET ADDRESS STREET ADDRESS CATY -ST-ZIP CITY - ST- ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

TAHIR M AHMED

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FILED