

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044389

Entity Name: MATRIX ACCOUNTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1405 CRESTWOOD BLVD.
LAKE WORTH, FL 33460

New Principal Place of Business:

1405 CRESTWOOD BLVD.
LAKE WORTH, FL 33460 US

Current Mailing Address:

1405 CRESTWOOD BLVD.
LAKE WORTH, FL 33460

New Mailing Address:

1405 CRESTWOOD BLVD.
LAKE WORTH, FL 33460 US

FEI Number: 65-1101558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPP, GORDON M
1405 CRESTWOOD BLVD.
LAKE WORTH, FL 33460 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, D () Delete
Name: KOPP, GORDON M
Address: 1405 CRESTWOOD BLVD.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: KOPP, GORDON M
Address: 1405 CRESTWOOD BLVD.
City-St-Zip: LAKE WORTH, FL 33460 US

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: GORDON M. KOPP

P,D

04/29/2008

Electronic Signature of Signing Officer or Director

Date