2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P01000099849** 1. Entity Name MATRIX TECHNOLOGIES AND SERVICES, INC. Mailing Address Principal Place of Business 14691 S.W. 33 CT. 14691 S.W. 33 CT. MIRAMAR, FL 33027 MIRAMAR, FL 33027 CR2E034 (11/05) 04142007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 02-0534608 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NGUYEN, KHANH T DO NOT WRITE 14691 S.W. 33 CT. MIRAMAR, FL 33027 IN THIS SPACE 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? 4/13/07 (NOTE: Registered Agent a gnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TS TITLE LE, QUOC-DZUNG V NAME STREET ADDRESS 14691 S.W. 133 CT. CITY-ST-ZIP MIRAMAR, FL 33027 ~U99900709910: TITLE 04/24/07-80098-004-150.do NGUYEN, KHANH T NAME 14691 S.W. 133 CT. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NGUYEN, HENRY NAME STREET ADDRESS 2651 MONROE ST DO NOT WRITE HOLLYWOOD, FL 33020 CITY-ST-ZIP IN THIS SPACE TITE F STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TOTAL NAME. STREET ADDRESS 12. Thereby 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 changed, or on an attachment with an address.

FILED