2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2007
Secretary of State

DOCUMENT# P02000054413

Entity Name: MATRIX PRODUCTIONS, INC.

Current Principal Place of Business:

P O BOX 54-1095
OPA-LOCKA, FL 33054

New Principal Place of Business:

2552 EAST YORK STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

P O BOX 54-1095
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWRENCE, PATRINA
P O BOX 54-1095
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LAWRENCE, VELONA
2552 EAST YORK STREET
OPA-LOCKA, FL 33054 US

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: VELONA LAWRENCE 08/20/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: LAWRENCE, VELONA
Address: 2552 E YORK ST STE 2
City-St-Zip: OPA-LOCKA, FL 33054

Title: DIR ( ) Delete
Name: COPELAND, ALEXIS
Address: P O BOX 54-1095
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: LAWRENCE, VELONA
Address: 2552 E YORK ST STE 2
City-St-Zip: OPA-LOCKA, FL 33054

Title: P (X) Change ( ) Addition
Name: LAWRENCE, PATRINA
Address: P O BOX 54-1095
City-St-Zip: OPA-LOCKA, FL 33054

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: PATRINA LAWRENCE P 08/20/2007
Electronic Signature of Signing Officer or Director Date