2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # P02000067823 Jan 25, 2007 08:00 AM **Secretary of State** COMATRIX SOUTHEAST INTERNATIONAL, INC. Principal Place of Business Mailing Address 1321 NW 65TH PLACE #2 FORT LAUDERDALE FL 33309 1321 NW 65TH PLACE #2 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 38-3668232 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo PACHELLI, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1321 NW 65TH PLACE #2 FORT LAUDERDALE FL 33309 Zip Code City 8. The above named ontity 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition 1000 Defete THILE PACHELLI, MICHAEL NAM NAME U00000602546 1321 NW 65TH PLACE #2 STREET ADDRESS SIGHT ADDRESS 01/26/07-80095-003 150.00 FORT LAUDERDALE FL 33309 CITY-S1-ZIP C11Y - S1 - 71P ☐ Change Addition тиг ☐ Delete TITLE BERNSTEIN, ROBERT J NAMU NAME 1831 N RAYMOND AVE. STREET ADORESS STRUCT ADDRESS ANAHEIM CA 92801 CHY-SI-ZIP CHY-ST-ZIP mu: ☐ Delete Change Addition NAMI NAME STREET ADDRESS SIBLET ADDRESS CHY-ST-ZIP CITY - ST- /# IIILE Delete Change Addition 1014 NAMI: NAM! STRUCT ADDRESS STREET ADORESS CHY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-SI-ZIP ☐ Addition ☐ Change IIIIi. Dolete MILL NAME NAME SINCL LADDRESS STREET ADDRESS

12. I hereby 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 logal effect as if made under eath; that I am an officer or director of the corporation or the properties 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 adaptment with an address, with pit other like empowered.

CHY-SI-ZIP

SIGNATURE:

CHY-SI-7P

INATURE AND TOPED OF PROJECT OR SIGNING OFFICER OR DIRECTOR

1/23/07

954-975.9966