

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031150

Entity Name: MATRIX METALS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

24124 PRODUCTION CIRCLE
UNIT 9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

P.O. BOX 8672
NAPLES, FL 34101

Current Mailing Address:

24124 PRODUCTION CIRCLE
UNIT 9
BONITA SPRINGS, FL 34135

New Mailing Address:

P.O. BOX 8672
NAPLES, FL 34101

FEI Number: 86-1051075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, RICHARD A JR
4849 BERKELEY DR
NAPLES, FL 34112 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: D () Delete
Name: KAMP, RICHARD A JR
Address: 4849 BERKELEY DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A KAMP JR

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date