

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050534

Entity Name: FIRST MATRIX HOLDINGS INC.

FILED  
Jul 26, 2007  
Secretary of State

## Current Principal Place of Business:

5035 NW 106TH WAY  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

4631 NW 31ST AVE  
SUITE 171  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

5035 NW 106TH WAY  
CORAL SPRINGS, FL 33076

## New Mailing Address:

4631 NW 31ST AVE  
SUITE 171  
FORT LAUDERDALE, FL 33309

FEI Number: 11-3689198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JACOBS, DAVID  
5035 NW 106TH WAY  
CORAL SPRINGS, FL 33076 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

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: PD ( ) Delete  
Name: JACOBS, DAVID  
Address: 5035 NW 106TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD ( ) Delete  
Name: JACOBS, LEIGH  
Address: 5035 NW 106TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: JACOBS, TRAVERS  
Address: 5035 NW 106TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID JACOBS

PD

07/26/2007

Electronic Signature of Signing Officer or Director

Date