

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050534

FILED
Jul 17, 2008
Secretary of State

Entity Name: FIRST MATRIX HOLDINGS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

JACOBS, LEIGH
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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: LEIGH JACOBS

07/17/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, LEIGH
Address: 11555 HERON BAY BLVD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

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

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: LEIGH JACOBS

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date