

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062977

FILED
Sep 07, 2006
Secretary of State

Entity Name: THE MATRIX SERVICE GROUP INC

Current Principal Place of Business:

1150 WIND WAY CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

600 N THACKER AVE
STE# A-3
KISSIMMEE, FL 34741

Current Mailing Address:

1150 WIND WAY CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

600 N THACKER AVE
STE# A-3
KISSIMMEE, FL 34741

FEI Number: 77-0601856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MANUEL
1200 WIND WAY CIR.
KISSIMMEE, FL 34744 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: CASTILLO, MANUEL
Address: 1200 WIND WAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: MANUEL CASTILLO

D

09/07/2006

Electronic Signature of Signing Officer or Director

_____ Date