

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062977

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: THE MATRIX SERVICE GROUP INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

RODRIGUEZ, DIEGO  
1150 WINDWAY CIRCLE  
KISSIMMEE, FL 34744      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: DIEGO RODRIGUEZ      04/25/2007  
\_\_\_\_\_  
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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: RODRIGUEZ, DIEGO  
Address: 600 N THACKER AVE STE# A-3  
City-St-Zip: KISSIMMEE, FL 34741

Title: O      ( ) Change (X) Addition  
Name: PERALTA, CARMEN  
Address: 600 N THACKER AVE STE# A-3  
City-St-Zip: KISSIMMEE, FL 34741

Title: O      ( ) Change (X) Addition  
Name: PERSYNS, DIANA  
Address: 600 N THACKER AVE STE# A-3  
City-St-Zip: KISSIMMEE, FL 34741

Title: O      ( ) Change (X) Addition  
Name: CASTILLO, MANUEL  
Address: 600 N THACKER AVE STE# A-3  
City-St-Zip: KISSIMMEE, FL 34741

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: DIEGO RODRIGUEZ      D      04/25/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date