

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