

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062977

FILED  
May 02, 2008  
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:

600 N THACKER AVE  
STE# C-21  
KISSIMMEE, FL 34741

## Current Mailing Address:

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

## New Mailing Address:

600 N THACKER AVE  
STE# C-21  
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:

RODRIGUEZ, DIEGO  
1150 WINDWAY CIRCLE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO  
600 N THACKER AVE STE# C-21  
KISSIMMEE, FL 34741 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:

05/02/2008

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: RODRIGUEZ, DIEGO  
Address: 600 N THACKER AVE STE# C-21  
City-St-Zip: KISSIMMEE, FL 34741

Title: O (X) Change ( ) Addition  
Name: PERALTA, CARMEN  
Address: 600 N THACKER AVE STE# C-21  
City-St-Zip: KISSIMMEE, FL 34741

Title: O (X) Change ( ) Addition  
Name: PERSYNS, DIANA  
Address: 600 N THACKER AVE STE# C-21  
City-St-Zip: KISSIMMEE, FL 34741

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: DIANA PERSYNS

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

Date