

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078874

Entity Name: MATRIX GATES SYSTEMS

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060

Current Mailing Address:

1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060

FEI Number: 54-2118162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADD-NAGIM, MATHEW
1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SADD-NAGIM, MATHEW
1450 S. DIXIE HIGHWAY
BLDG. D
POMPANO BEACH, FL 33060 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: MATHEW SADD-NAGIM

05/10/2006

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: VP () Delete
Name: SADD-NAGIM, MATHEW
Address: 4367 NW 115TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P (X) Delete
Name: SADD-NAGIM, LISA
Address: 4367 NW 115TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADD-NAGIM, MATHEW
Address: 4367 NW 115TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MATHEW SADD-NAGIM

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date