

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095053

Entity Name: MATRIX GOLF, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD #319
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 30098
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-0183672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAMO, JAMES A
4521 PGA BLVD #319
PALM BEACH GARDENS, FL 33410 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: DPST () Delete
Name: MALLAMO, JAMES A
Address: 4521 PGA BLVD #319
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALLAMO, JAMES A
Address: 4521 PGA BLVD #319
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES A MALLAMO

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date