

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000713

FILED
Apr 28, 2008
Secretary of State

Entity Name: MATRIX BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

1000 W. MCNAB ROAD
SUITE 170
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 W. MCNAB ROAD
SUITE 170
POMPANO BEACH, FL 33069

New Principal Place of Business:

1000 W. MCNAB ROAD
SUITE 108
POMPANO BEACH, FL 33069

New Mailing Address:

1000 W. MCNAB ROAD
SUITE 108
POMPANO BEACH, FL 33069

FEI Number: 20-0575817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, ALLAN CPA
1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: PRES () Delete
Name: HARDY, DUARD I
Address: 1000 W. MCNAB ROAD, SUITE 170
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: MARTEL, LEO
Address: 1000 W. MCNAB ROAD, SUITE 170
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDY, DUARD I
Address: 1000 W. MCNAB ROAD, SUITE 108
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: MARTEL, LEO
Address: 1000 W. MCNAB ROAD, SUITE 108
City-St-Zip: POMPANO BEACH, FL 33069

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: LEO MARTEL

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date