

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009289

Entity Name: MATRIX AVIATION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

FEI Number: 20-0726905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G
801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131 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

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: P,D () Delete
Name: VILLANUEVA, SCOTT
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLANUEVA, SCOTT
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: SCOTT VILLANUEVA

D

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date