

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028593

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: SETTLEMATRIX CORPORATION

## Current Principal Place of Business:

111 NORTH ORANGE AVENUE, SUITE 875  
ORLANDO, FL 32801

## New Principal Place of Business:

1101 WILKINSON STREET  
ORLANDO, FL 32803

## Current Mailing Address:

P.O. BOX 532003  
ORLANDO, FL 32853

## New Mailing Address:

FEI Number: 37-1486981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORD, RICHARD B  
111 NORTH ORANGE AVENUE  
SUITE 875  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

LORD, RICHARD B  
1060 MAITLAND CENTER COMMONS  
SUITE 440  
MAITLAND, FL 32751 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: LORD, RICHARD B CEO  
Address: 111 N. ORANGE AVENUE, SUITE 875  
City-St-Zip: ORLANDO, FL 32801

Title: MR ( ) Delete  
Name: HECKLE, STEVE PRES  
Address: 111 N. ORANGE AVENUE, SUITE 875  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: LORD, RICHARD B CEO  
Address: P.O. BOX 532003 P.O. BOX 532003  
City-St-Zip: ORLANDO, FL 32853

Title: MR (X) Change ( ) Addition  
Name: HECKLE, STEVE PRES  
Address: P.O. BOX 532003  
City-St-Zip: ORLANDO, FL 32853

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: RICHARD B. LORD

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date