2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P04000063006 1. Entity Name MATRIX CUSTOM HOMES OF NAPLES, INC. Principal Place of Business Mailing Address 1228 DIANA AVENUE P.O. BOX 10853 NAPLES, FL 34103 NAPLES, FL 34101 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0963587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, MARK VANCE DO NOT WRITE 1228 DIANA AVE NAPLES, FL 34103 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent trigneture required who 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 900000701829 -04/20/07-80072 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME OWENS, MARK VANCE STREET ADDRESS 1228 DIANA AVE CITY-ST-7(P NAPLES, FL 34103 TIME NAME UZUPES, VANESSA M STREET ADDRESS 1228 DIANA AVENUE NAPLES, FL 34103 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or to changed, or on an attachment with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP