

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100035

Entity Name: MATRIX 1, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1543
SARASOTA, FL 34230

New Principal Place of Business:

5125 HORNBUCKLE BLVD.
NORTH PORT, FL 34291

Current Mailing Address:

PO BOX 1543
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 83-0402235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, JOHN
707 S GULFSTREAM AVE #701
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FAY, JOHN
5125 HORNBUCKLE BLVD.
NORTH PORT, FL, FL 34291 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: JOHN H. FAY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAY, JOHN
Address: 707 S GULFSTREAM AVE #701
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAY, JOHN H
Address: 5125 HORNBUCKLE BLVD.
City-St-Zip: NORTH PORT, FL 34291

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: JOHN H. FAY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date