

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018930

Entity Name: MATRIX AIRCRAFT, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

9300 NORMANDY BLVD.
HANGAR 5, SUITE 13
JACKSONVILLE, FL, FL 32221

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 550660
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-3078186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT B
4402 OLD SALISBURY ROAD
JACKSONVILLE, FL 32216 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: P () Delete
Name: DAVIS, ROBERT B
Address: P.O BOX 550660
City-St-Zip: JACKSONVILLE, FL 32255

Title: VP () Delete
Name: HOUSEHOLDER, STEVE
Address: 9300 NORMANDY BLVD, HANGAR 5, SUITE 13
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. DAVIS

P

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date