2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # POSOCOCO

FILED Jun 16, 2006 8:00 am Secretary of State

NAME STREET ADDRESS 760 MATTERHORN CT. STREET ADDRESS CITY-ST-ZIP SWITZERLAND, FL 32259 Delete ITTLE CS Delete TITLE Change Addition Addition Change CatAula, Cat	1. Entity Name MATRIXX HOLDINGS CORPORATION					06-16-2006 90	0104 021 ***158.	75
Suite, Apt. #. etc. Suite, Apt. #. etc. O6132006 Chg-P CR2E034 (11/05) City & State City & State City & State Country Zip Country Sic Certificate of Status Desired Per Required 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. Intil LiNCOLIN RD Suite 400 MIAMI BEACH, FL 33139 City FL Zip Code 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. Turn lamillar with and accept the obligations of registered agent. Signature Fill Rowliti FEE is \$150.00 Due by September 6, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CH-NNGES TO OFFICERS AND DIRECTORS IN 11 Intig Now Signature Address (P. O. Box Number is Not Acceptable) ADDITIONS/CH-NNGES TO OFFICERS AND DIRECTORS IN 11 Intig Now Signature Agents City 5-7-2P Intig City 5-7-2P Intig City 5-7-2P Intig CALINSKY, JAMES L Signature Signature Agents Signatures Signature Signature Agents Signatures Signature Signatur	760 MATTERHORN CT.		760 MATTERHORN CT.		-			
City & State Country Country Country S. Certificate of Status Desired S. Status Desired S. Status Desired S. State Additional For Required S. Certificate of Status Desired S. Certificate of Status Desired S. Status Desired S. Certificate of Status Desired T. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent. or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Iped to printed reme diregistered agent. SIGNATURE Signature, Iped to printed reme diregistered agent. PCED OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 11 In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS IN 11 In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the	2. Principal Place of Business :		3. Mailing Address					
Zip Country Zip Country 5. Conflicted of Status Desired 12 \$8.75 Additional Fee Policy 12 Policy 13. Conflicted of Status Desired 12 \$8.75 Additional Fee Policy 13. Conflicted of Status Desired 12 \$8.75 Additional Fee Policy 13. Additional Fee Policy 1	Suite, Apt. #, etc.		Suite, Apt. #, etc.		06132006	Chg-P	CR2E034 (11/05)	
E. Name and Address of Current Registered Agent 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 4000 MIAMI BEACH, FL 33139 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing lis registered agent, or both, in the State of Fiorids. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOWI!: FEE IS \$150.00 Due by September 6, 2006 10. OFFICERS AND DIRECTORS Trust Fund Contribution. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MAKE BAILEY, DAVID J SIRET AUGRESS TOS MATTERHORN CT. SWITZERLAND, FL 32259 TITLE COS SINTER AUGRESS TOS MATTERHORN CT. SWITZERLAND, FL 32259 TITLE CFOT SIRET AUGRESS TOS MATTERHORN CT. SWITZERLAND, FL 32259 TITLE CFOT Delete TITLE MAKE SIRET AUGRESS SIRET AUGRESS SIRET AUGRESS CITY-S1-2P TITLE CFOT Delete TITLE GALINSKY, JAMES L SIRET AUGRESS TOS MATTERHORN CT. SWITZERLAND, FL 32259 TITLE CFOT Delete TITLE GALINSKY, JAMES L SIRET AUGRESS SIRET AUGRESS SIRET AUGRESS SIRET AUGRESS CITY-S1-2P TITLE CFOT Delete TITLE GALINSKY, JAMES L SIRET AUGRESS CITY-S1-2P TITLE COD Change Addition Augress CITY-S1-2P TITLE COD Change Change Addition Augress CITY-S1-2P TITLE COD Change Change Addition Change Change Addition SIRET AUGRESS SIRET AUGRESS SIRET AUGRESS SIRET AUGRESS CITY-S1-2P TITLE COD Change Change Change Change Change Change SIRET AUGRESS SIRET AUGRESS C	City & State		City & State		4. FEI Numb	er 20-248	7935 A	·
INITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 City FL Zip Code 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. I am familiar with, and accept the obligations of registeries of agent. SIGNATURE FILE NOWIII FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Financing Trust Fund Contribution. Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTIE ITIE MAKE SIRRET ADDRESS CITY-ST-ZP SWITZERLAND, FL 32259 TILE MAKE SIRRET ADDRESS	Zip	Zip Country Zip		Country	5. Certificate		\$8.75 Ad	ditional ed
UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 City FL Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or prified rame of registered agent agent and stell applicable. Policy		6. Name and Address of Current	Registered Agent					
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MIAMI BEACH, FL 33139 City FL Zip Code	1111 LINCOLN RD			Street Add	Street Address (P.O. Box Number is Not Acceptable)			
B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, byest or printed name of registered agent and title if espiciable. (NOTE: Repelement Agent signature requisitor) PILE NOWIII FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Financing Trust Fund Contribution. 35.00 May Be Added to Fee A	MIAMI BEA	ACH, FL 33139	-					
THE OBIGATIONS of registered agent. SIGNATURE FILE NOW!! FEE IS \$150.00 Due by September 6, 2006 10. OFFICERS AND DIRECTORS Trust Fund Contribution. \$5.00 May Be Added to Feas A	-			City			FL Zip Coo	le
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Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE PCEO BAILEY, DAVID J NAME STREET ADDRESS CITY-ST-ZIP SWITZERLAND, FL 32259 CITY-ST-ZIP ITTLE CS Delete TITLE Change Additional	SIGNATURE_	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent signature r	required when reinstating)		DATE	
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	NAME STREET ADDRESS	BAILEY, ROBERT R 258 N. LAKE DR.	☐ Delete	NAME STREET ADDRESS			☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information	NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP	stained in Chanter 1	19 Florida Statutes		

indicated on this report or supplemental report is tryle 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.