

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029906

FILED
Jan 20, 2007
Secretary of State

Entity Name: MATRIXX HOLDINGS CORPORATION

Current Principal Place of Business:

760 MATTERHORN CT.
SWITZERLAND, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

760 MATTERHORN CT.
SWITZERLAND, FL 32259 US

New Mailing Address:

FEI Number: 20-2487935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: PCEO () Delete
Name: BAILEY, DAVID J
Address: 760 MATTERHORN CT.
City-St-Zip: SWITZERLAND, FL 32259 US

Title: CS () Delete
Name: BAILEY, DAVID J
Address: 760 MATTERHORN CT.
City-St-Zip: SWITZERLAND, FL 32259 US

Title: CFOT () Delete
Name: GALINSKY, JAMES L
Address: 3314 LAKE EFFIE CT. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: GALINSKY, JAMES L
Address: 3314 LAKE EFFIE CT. N
City-St-Zip: JACKSONVILLE, FL 32277

Title: COOD () Delete
Name: BAILEY, ROBERT R
Address: 258 N. LAKE DR.
City-St-Zip: CATAULA, GA 31804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOT (X) Change () Addition
Name: GALINSKY, JAMES L
Address: 107 BAY COLONY CT
City-St-Zip: SUMMERVILLE, SC 29483

Title: D (X) Change () Addition
Name: GALINSKY, JAMES L
Address: 107 BAY COLONY CT
City-St-Zip: SUMMERVILLE, SC 29483

Title: D (X) Change () Addition
Name: BAILEY, ROBERT R
Address: 258 N. LAKE DR.
City-St-Zip: CATAULA, GA 31804 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BAILEY

PCEO

01/20/2007

Electronic Signature of Signing Officer or Director

Date