2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2007 08:00 AM DOCUMENT # P05000058836 **Secretary of State** 1. Entity Name CONTRACTORS MATRIX, INC. Principal Place of Business Mailing Address 12810 ASTON OAKS DR 12810 ASTON OAKS DR FT MYERS, FL 33912 FT MYERS, FL 33912 07022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2530745 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, DONALD DO NOT WRITE 12810 ASTON OAKS DR FT MYERS, FL 33912 IN THIS SPACE 4. 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 ubligations of registered agent. Signature typed or printed name of registered agent and title of applicable (NOTE: Registered Agent rightnute required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607, 193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS DILE BENTON, DONALD NAME STREET ADDRESS 12810 ASTON OAKS DR U00000767161 FT MYERS, FL 33912 CITY-ST-ZP 07/06/07-80003-003 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP RHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-7/P THE MARKE STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this liling 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 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.

DONAL'S R. BENTON

FILED