

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070352

Entity Name: ATHLETIC MATRIX, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

13406 HYACINTH TERRACE
BAYONET POINT, FL 34667

New Principal Place of Business:

19259 STONE HEDGE DR
TAMPA, FL 33647

Current Mailing Address:

13406 HYACINTH TERRACE
BAYONET POINT, FL 34667

New Mailing Address:

19259 STONE HEDGE DR
TAMPA, FL 33647

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, GARY L
13406 HYACINTH TERR
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

HAWORTH, AMY E
19259 STONE HEDGE
TAMPA, FL 33647 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: AMY E HAWORTH

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWORTH, AMY E
Address: 13406 HYACINTH TERR
City-St-Zip: BAYONET POINT, FL 34667

Title: VP () Delete
Name: HAWORTH, WALTER F
Address: 13406 HYACINTH TERR
City-St-Zip: BAYONET POINT, FL 34667

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: AMY E HAWORTH

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date