

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113919

Entity Name: ANTI AGING MATRIX, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE #960
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVENUE
SUITE #960
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-3334158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MARK DR.
701 SW 27TH AVENUE
SUITE #960
MIAMI, FL 33135 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: SILVERMAN, MARK DR.
Address: 701 SW 27TH AVENUE #960
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK A. SILVERMAN

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date