2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006
Secretary of State

DOCUMENT# P05000127687

Entity Name: MATRIX LENDING GROUP, INC.

Current Principal Place of Business:

401 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

401 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-3482835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: DVPS ( ) Delete
Name: TROY, BRYAN
Address: 1860 BEL CT
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DPT ( ) Delete
Name: DANIELSON, ERIC
Address: 411 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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 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: BRYAN TROY VP 03/24/2006
Electronic Signature of Signing Officer or Director Date