

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127687

Entity Name: MATRIX LENDING GROUP, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

401 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

411 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

401 OCEAN AVENUE
SUITE 203
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

411 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-3482835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: ERIC DANIELSON

DPT

03/26/2008

Electronic Signature of Signing Officer or Director

Date