

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131220

Entity Name: SHADOWFAX MATRIX, INC.

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

1648 TAYLOR RD #428
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR RD #428
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-3543760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLYNEAUX, CHARLES E
3013 S ATLANTIC AVE #1006
DAYTONA BCH SHORES, FL 32118 US

Name and Address of New Registered Agent:

MOLYNEAUX, CHARLES E
1648 TAYLOR RD #428
PORT ORANGE, FL 32128 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:

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLYNEAUX, CHARLES E
Address: 1648 TAYLOR RD #428
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: MOLYNEAUX, CHARLES E
Address: 1648 TAYLOR RD #428
City-St-Zip: PORT ORANGE, FL 32128

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: CHARLES E. MOLYNEAUX

DCP

03/19/2006

Electronic Signature of Signing Officer or Director

Date