2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # P06000140922 1. Entity Name COMATRIX SERVICES GROUP, INC. Principal Place of Business Mailing Address 1321 NW 65TH PLACE UNIT 2 1321 NW 65TH PLACE UNIT 2 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite Apt #, uto 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5870812 Not Applicable $Z_{\rm ID}$ Country Country Z_{10} \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACHELLI, MICHAEL 1321 NW 65TH PLACE UNIT 2 Street Address (P.O. Box Number is Not Acceptable). FT LAUDERDALE FL 33309 City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typed or minfed harms of registered agent a idit is flurrel capital (NOTE: Registeriod Agoritic generalin required when reinistaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Darete Change Addition U00000802135 □ ^{Change} 02/01/08-80047-021 150.00 FOSTER, ROBERT MAME NAME 1321 NW 65TH PLACE UNIT 2 STREET ADDRESS STREET ADDRESS CITY-ST-7P FT LAUDERDALE FL 33309 CITY-S1- ZIP STD TITLE Delete Change Addition HALKS: PACHELLI, MICHAEL STREET ADDRESS 1321 NW 65TH PLACE UNIT 2 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33309 CITY-ST-7IP THREE ☐ De ete OHE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP MILE Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THLE Distellar THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01-24-08

Digtag Engine#

CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP