

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028739

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: MATRIX PROPERTY GROUP INC.

## Current Principal Place of Business:

864 GAZELLE TRAIL  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

## Current Mailing Address:

864 GAZELLE TRAIL  
WINTER SPRINGS, FL 32708

## New Mailing Address:

FEI Number: 43-2119032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, CHARLES T  
864 GAZELLE TRAIL  
WINTER SPRINGS, FL 32708 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: D ( ) Delete  
Name: PAYNE, CHARLES T  
Address: 864 GAZELLE TRAIL  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete  
Name: PAYNE, LINDA  
Address: 864 GAZELLE TRAIL  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: PAYNE, CHARLES T  
Address: 864 GAZELLE TRAIL  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O (X) Change ( ) Addition  
Name: PAYNE, LINDA Y  
Address: 864 GAZELLE TRAIL  
City-St-Zip: WINTER SPRINGS, FL 32708

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: LINDA Y. PAYNE

OFFI

02/03/2009

Electronic Signature of Signing Officer or Director

Date