2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # S46892 01-11-2008 90032 044 ***150.00 MATRIX ELECTRIC INC. Principal Place of Business Mailing Address 847 W 13TH CT 12782 - 87TH ST N WEST PALM BEACH, FL 33412 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite. Apt. #. etc. 01072008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0256358 Not Applicable Country Zip Country Zip \$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 SACCOMAN, FRANK ANTHONY Street Address (P.O. Box Number is Not Acceptable) 12782 - 87TH ST N WEST PALM BEACH, FL 33412 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NO1F: Registered Agent signature regurred when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SACCOMAN, FRANK NAME STREET ADDRESS 12782 - 87TH ST N STREET ADDRESS CITY-ST-ZtP WEST PALM BEACH, FL 33412 CITY-ST-ZIP VOST Delete TITLE TITLE Change Addition SACCOMAN, LORI BETH MAE NAME NAME STREET ADDRESS 12782 - 87TH ST N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; that I am an officer or director by providing the same legal effect as if made under oath; the same legal effect as if made under oa

SIGNATURE:

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