

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 08:00 AM
Secretary of State

DOCUMENT # 240012

1. Entity Name
MASTER INVESTMENT CORPORATION



Principal Place of Business
**3675 NANCY CREEK RD
 % JERRY GOLDWASSER
 ATLANTA, GA 30327**

Mailing Address
**3675 NANCY CREEK RD
 % JERRY GOLDWASSER
 ATLANTA, GA 30327**



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-0945110** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HELD, MICHAEL
 2000 ISLAND BLVD #2304
 WILLIAMS ISLAND, FL 33160**

**DO NOT WRITE
 IN THIS SPACE**

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]* (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GOLDWASSER, JERRY
STREET ADDRESS	3675 NANCY CREEK ROAD
CITY-ST-ZIP	ATLANTA, GA
TITLE	VD
NAME	HELD, SIGMUND I
STREET ADDRESS	6666 BROOKMONT TERR #508
CITY-ST-ZIP	NASHVILLE, TN
TITLE	SD
NAME	HELD, MICHAEL
STREET ADDRESS	2000 ISLAND BLVD #2304
CITY-ST-ZIP	WILLIAMS ISLAND, FL
TITLE	D
NAME	GOLDWASSER, DAN
STREET ADDRESS	360 E 57TH STREET 150 E. 69th St
CITY-ST-ZIP	NEW YORK, NY 10021
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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**DO NOT WRITE
 IN THIS SPACE**

12. I hereby 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 indicated on this report or 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature: Jerry Goldwasser]*