

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

01-09-2008 90011 047 ***150.00

DOCUMENT # 240012
 1. Entity Name
MASTER INVESTMENT CORPORATION



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

66001025



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0945110	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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: MICHAEL HELD *[Signature]* January 3, 2008
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when releasing) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDWASSER, JERRY 3675 NANCY CREEK ROAD ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HELD, SIGMUND I 6666 BROOKMONT TERR #508 NASHVILLE, TN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HELD, MICHAEL 2000 ISLAND BLVD #2304 WILLIAMS ISLAND, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDWASSER, DAN 350 E 57TH STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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]*