2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 08:00 AM **DOCUMENT # 583637 Secretary of State** 1. Entity Name MASS-GLOBAL, INC. Principal Place of Business Mailing Address 2678 MEADWOOD DRIVE PO BOX 267536 WESTON, FL 33332 US WESTON, FL 33326 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1864502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RODRIGUEZ, ARCHIE DO NOT WRITE 2678 MEADOW DR FORT LAUDERDALE, FL 33332 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstature) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TIT! F RODRIGUEZ, ARCHIE NAME STREET ADDRESS 2678 MEADOWOOD DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE 000000659609 03/16/07-80033-014 150.00 NAME RODRIGUEZ, SYLVIA STREET ADDRESS 2678 MEADOWOOD DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2/P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED JUNE OF SIGNING OFFICER OR DIRECTOR

3/06/07

954)395-2768

FILED