

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000078

Entity Name: MASTERTASTE INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

ONE MILLINGTON ROAD
BELOIT, WI 53511

New Principal Place of Business:

Current Mailing Address:

ONE MILLINGTON ROAD
BELOIT, WI 53511

New Mailing Address:

FEI Number: 54-2081648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: LANE, KEVIN
Address: 3406 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: VPCF () Delete
Name: O'NEILL, MICHAEL
Address: 3309 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: VPS () Delete
Name: COOLE, WILLIAM
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: D () Delete
Name: LANE, KEVIN
Address: 3406 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCCARTHY, STANDISH
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VPCF (X) Change () Addition
Name: BEHN, GERARD A
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VPS (X) Change () Addition
Name: COOLE, WILLIAM R
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: D (X) Change () Addition
Name: MCCARTHY, STANDISH
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R COOLE

VPS

02/23/2006

Electronic Signature of Signing Officer or Director

_____ Date