## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # H14363 1. Entity Name MASTERPIECE SYSTEMS, INC. Principal Place of Business Mailing Address 408 COLORADO AVE. 408 COLORADO AVE. STUART, FL 34994 STUART, FL 34994 US CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2428341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWERS, JEFFERY A. DO NOT WRITE 315 ST LUCIE BLVD STUART, FL 34996 IN THIS SPACE 6. 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. DATE Signature, typed or printed name of recisioned agent and title if applicable. INOTE, Registered Agent signature regulated when reinstating) U00000494780 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 04/20/06-80059-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP NAME BOWERS, JEFFERY A. STREET ADDRESS 315 ST LUCIE BLVD City -St - Inp STUART, FL STD TITLE BOWERS, BARBARA J. NAME STREET ADDRESS 700 E PARKWAY CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attaching yill han address, with all other like empowered.

SIGNATURE:

33715 NAME STREET ADDRESS CiTY-ST-7IP

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