

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084103

Entity Name: MASTERS AVENUE, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

6330 WATRECREST WAY #301
BRADENTON, FL 34202

New Principal Place of Business:

3787 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240

Current Mailing Address:

6330 WATRECREST WAY #301
BRADENTON, FL 34202

New Mailing Address:

3787 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240

FEI Number: 31-1730180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, DAVID
6330 WATRECREST WAY #301
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

POLEN, DAVID
3787 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240 US

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

03/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLEN, DAVID H
Address: 6330 WATRECREST WAY #301
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLEN, DAVID H
Address: 3787 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34240

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: DAVID H POLEN

Electronic Signature of Signing Officer or Director

PRES

03/29/2007

Date