

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016501

FILED
Feb 27, 2007
Secretary of State

Entity Name: MASTER AUDIO/CAMERAS CORP

Current Principal Place of Business:

7280 NW 114 AV
204
MIAMI, FL 33178

New Principal Place of Business:

3650 BENSON PARK BLVD
ORLANDO, FL 32829

Current Mailing Address:

7280 NW 114 AV
204
MIAMI, FL 33178

New Mailing Address:

3650 BENSON PARK BLVD
ORLANDO, FL 32829

FEI Number: 20-8299266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHE, LUIS SR
7280 NW 114 AV
204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PUCHE, LUIS SR
3650 BENSON PARK BLVD
ORLANDO, FL 32829 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: LUIS PUCHE

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUCHE, LUIS SR.
Address: 7280 NW 114 AV APT 204
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: RONDON, ADRIANA
Address: 7280 NW 114 AV APT 204
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUCHE, LUIS SR.
Address: 3650 BENSON PARK BLVD
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: RONDON, ADRIANA
Address: 3650 BENSON PARK BLVD
City-St-Zip: ORLANDO, FL 32829

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: LUIS PUCHE

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date