2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 07, 2007 08:00 AM Secretary of State **DOCUMENT # 587575** 1. Entity Name MICA MASTERS, INC. Principal Place of Business Mailing Address 2011 SW 70TH AVE 2011 SW 70TH AVE STE. A 18 STE. A 18 **DAVIE, FL 33317 DAVIE, FL 33317** 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1858768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARLIN, GENE 2011 SW 70TH AVE STE. A 18 IN THIS SPACE **DAVIE, FL 33317** 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 (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARLIN, GENE STREET ADDRESS 2011 SW 70TH AVE U00000624814 CITY-ST-ZIP **DAVIE, FL 33317** 02/14/07-80050-013 150.00 TITLE NAME MARLIN, CAROL STREET ADDRESS 2011 SW 70TH AVE FORT LAUDERDALE, FL 33317 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with a address, with all other like empowered

IGNING OFFICER OR DIRECTOR

FILED