

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006576

FILED
Feb 05, 2007
Secretary of State

Entity Name: MAS ENTERPRISE GROUP INC. (NY)

Current Principal Place of Business:

16482 NW 16TH STREET
SUITE 111
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

250 FULTON AVE., SUITE M102
HEMPSTEAD, NY 11550

New Mailing Address:

FEI Number: 11-3453207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G.R. ROBBINS & ASSOCIATES, P.A.
3375-C CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: P () Delete
Name: SALKEY, MARK A
Address: 16482 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHAW, KERENSA
Address: 250 FULTON AVENUE SUITE M102
City-St-Zip: HEMPSTEAD, NY 11550

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: MARK A. SALKEY

P

02/05/2007

Electronic Signature of Signing Officer or Director

_____ Date