

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002084

FILED
Apr 30, 2008
Secretary of State

Entity Name: MASTER CONTRACTORS 1, INC.

Current Principal Place of Business:

133-47 120 STREET
SOUTH OZONE PARK, NY 11420

New Principal Place of Business:

73 NASSAU BLVD
GARDEN CITY, NY 11530

Current Mailing Address:

133-47 120 STREET
SOUTH OZONE PARK, NY 11420

New Mailing Address:

73 NASSAU BLVD
GARDEN CITY, NY 11530

FEI Number: 75-3135618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVID
57-57 COLLINS AVENUE
IN CARE OF JACK HUNTER
MIAMI, FL 33140 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: CP () Delete
Name: SINGH, DAVID D
Address: 133-47 120 STREET
City-St-Zip: SOUTH OZONE PARK, NY 11420

Title: S () Delete
Name: SINGH, SHARDA K
Address: 133-47 120 STREET
City-St-Zip: SOUTH OZONE PARK, NY 11420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SINGH, DAVID D
Address: 73 NASSAU BLVD
City-St-Zip: GARDEN CITY, NY 11530

Title: S (X) Change () Addition
Name: SINGH, SHARDA K
Address: 73 NASSAU BLVD
City-St-Zip: GARDEN CITY, NY 11530

I hereby certify that the information supplied with this filing does not qualify 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 SINGH

CP

04/30/2008

Electronic Signature of Signing Officer or Director

Date