

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007590

FILED
Apr 29, 2008
Secretary of State

Entity Name: MASTER BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1515 RINGLING BLVD., SUITE 880
SARASOTA, FL 34236

New Principal Place of Business:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236

Current Mailing Address:

1515 RINGLING BLVD., SUITE 880
SARASOTA, FL 34236

New Mailing Address:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236

FEI Number: 20-5861739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: MENKE, FRANK III
Address: 1515 RINGLING BLVD., SUITE 880
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENKE, FRANK III
Address: 1626 RINGLING BLVD., SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: FRANK MENKE III

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date