

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001168

FILED
Apr 22, 2008
Secretary of State

Entity Name: CADDIE MASTER ENTERPRISES, INC.

Current Principal Place of Business:

200 WESTGATE DR
SUITE B
PINEHURST, NC 28374

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
PINEHURST, NC 28370

New Mailing Address:

FEI Number: 54-1663067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, DAN
5685 ALTON RD
LA GORCE COUNTRY CLUB
MIAMI BEACH, 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: PVD () Delete
Name: GRANUZZO, MIKE
Address: 105 KINGFISHER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GRANUZZO, MICHAEL A
Address: 320 N 1ST STREET, SUITE 606
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL A. GRANUZZO

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date