

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85603

FILED
May 14, 2008
Secretary of State

Entity Name: MASTER TECH IMPORTS, INC.

Current Principal Place of Business:

4006 PROGRESS AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4006 PROGRESS AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2830280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIESEN, CHARLES E.
5780 STAR GRASS LN
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

NIESEN, CHARLES E.
4006 PROGRESS AV
NAPLES, FL 34104 US

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:

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERWOOD, DALE T.,
Address: 335 31ST ST SOUTHWEST
City-St-Zip: NAPLES, FL 34117

Title: STD () Delete
Name: NIESEN, CHARLES E.,
Address: 5780 STAR GRASS LN
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES E NIESEN

STD

05/14/2008

Electronic Signature of Signing Officer or Director

Date