2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # K26117 1. Entity Name 03-27-2006 90252 027 ***150.00 MASTERCRAFT SERVICES, INC. Mailing Address Principal Place of Business 725 NORTH A1A E-102 725 NORTH A1A E-102 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business 725 North AIR E-102 725 North AIA-E-102 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0053881 tlorida Not Applicable 7001Fc JUpiter <u>Horida</u> Country USA Zip \$8.75 Additional Country 5. Certificate of Status Desired USA. Fee Required 33477 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARK, KEITH H. Street Address (P.O. Box Number is Not Acceptable) 2240 PALM BEACH LAKES, BLVD #200 WEST PALM BEACH FL 33409 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typiad or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change Addition TITLE TITLE NAME NAME LAP, PERRY EMMET STREET ADDRESS STREET ADDRESS 10482 SE BANYAN WAY TEQUESTA FL 33469 CITY-ST-ZIP CHY-ST-70 ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

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