

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007870

FILED
Apr 20, 2006
Secretary of State

Entity Name: MASTERS COMMISSION MADRID, INCORPORATED

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. DR. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 13-4266362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, BEN W
7520 CLEARVIEW DR.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RICUPA- PLACE, SILVANA B
3414 PARKWAY BLVD
TAMPA, FL 34639 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: SILVANA RICUPA-PLACE

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, DAVID M REV.
Address: 3111 W. DR. MARTIN LUTHER KING BLVD. #100
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: RHODES, BEN W
Address: 7520 CLEARVIEW DR
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LETT, EDWIN D REV.
Address: 7070 BAYOU WEST PLACE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Delete
Name: SANTIAGO, DANA M
Address: 3111 W. DR. MARTIN LUTHER KING BLVD. #100
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: RICUPA-PLACE, SILVANA B
Address: 3414 PARKWAY BLVD
City-St-Zip: TAMPA, FL 34639

Title: D (X) Change () Addition
Name: SANTIAGO, DANA M
Address: 3111 W. DR. MARTIN LUTHER KING BLVD. #100
City-St-Zip: TAMPA, FL 33607

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVANA RICUPA-PLACE

ST

04/20/2006

Electronic Signature of Signing Officer or Director

Date