2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 All Secretary of State DOCUMENT # P00000046537 1. Entity Name MERCURY MASTERS, INC. Principal Place of Business Mailing Address 1775 BLOUNT ROAD #417 1775 BLOUNT ROAD #417 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1006308 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NASO, CHERYL Street Address (P.O. Box Number is Not Acceptable) 1420 LAKEVIEW CIRCLE CORAL SPRINGS FL 33071 Zip Code FL 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 Signature, typodicapinical name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIE Detele TITLE Change Addition RICKER, RANDALL NAME NAME 1775 BLOUNT ROAD #417 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CHY-ST-7IP CITY-ST-7IP UQQQQ0687576^{□ Change} ☐ Delete DILE NASO, CHERYL NAME 04/10/07-80045-017 150.00 1775 BLOUNT ROAD 417 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CHY-ST-/IP CHY-ST-ZIP IIIIIDelete Hir Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP Delete ■ Addition NAMI. NAMi STREET ADDRESS STREET ADDRESS CiTY+ST-7IP CHY-SI-ZIP THITE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Title ☐ Defete TITLE Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP

12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 Statutos; and that my name appears in Block 10 or Block 11

address, with all other like empowered.

if changed, or on an attachment with

SIGNATURE:

FILED