

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073215

FILED
Aug 03, 2006
Secretary of State

Entity Name: MASTERS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

568 PSL BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

568 PSL BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

PO BOX 12247
FORT PIERCE, FL 34979

FEI Number: 65-1032788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, MICHAEL
568 SE PSL BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

DOUGHTY, MICHAEL
PO BOX 12247
FORT PIERCE, FL 34979 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: MICHAEL DOUGHTY

08/03/2006

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: P () Delete
Name: DOUGHTY, MICHAEL
Address: 568 SE PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DOUGHTY

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08/03/2006

Electronic Signature of Signing Officer or Director

Date