

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009334

FILED
May 27, 2008
Secretary of State

Entity Name: MASTER ARTIST FAUX PAINTING CORP.

Current Principal Place of Business:

4674 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

10407 NW 58TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

4674 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

10407 NW 58TH PLACE
PARKLAND, FL 33076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: MIGNANO, ANTHONY
Address: 4674 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: VD () Delete
Name: MIGNANO, KATHY M
Address: 4674 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIGNANO, ANTHONY
Address: 10407 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VD (X) Change () Addition
Name: MIGNANO, KATHY M
Address: 10407 NW 58TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: ANTHONY MIGNANO

PSTD

05/27/2008

Electronic Signature of Signing Officer or Director

Date