

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012188

Entity Name: MASTER ENGINEERING CORP.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

12549 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

3477 ORION ST.
SPRING HILL, FL 34606

Current Mailing Address:

12549 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

3477 ORION ST.
SPRING HILL, FL 34606

FEI Number: 59-3698466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GUILLERMO
3378 SUSAN DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

CASTILLO, GUILLERMO M
3378 SUSAN DR.
SPRING HILL, FL 34606 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: GUILLERMO CASTILLO

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, GUILLERMO M
Address: 3378 SUSAN DR
City-St-Zip: SPRING HILL, FL 34606

Title: VPS () Delete
Name: CASTILLO, GAYLE
Address: 3378 SUSAN DR
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO CASTILLO

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date