

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050197

FILED
Jan 11, 2008
Secretary of State

Entity Name: MASTERS DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

4350 WEST SUNRISE BLVD.
SUITE 118
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

4350 WEST SUNRISE BLVD.
SUITE 118
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-1045840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILOCCO, GINA
4350 WEST SUNRISE BLVD.
SUITE 118
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

FILOCCO, GINA R
4350 WEST SUNRISE BLVD.
SUITE 118
PLANTATION, FL 33313 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: GINA R. FILOCCO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: FILOCCO, GINA
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: FILOCCO, JOHN
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: FILOSO, GINA
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: FILOCCO, GINA R
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: FILOCCO, JOHN J
Address: 3221 NE 38TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

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

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: GINE R. FILOCCO

CEOP

01/11/2008

Electronic Signature of Signing Officer or Director

Date