2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 12, 2007 08:00 AM DOCUMENT # P01000080099 1. Entity Name **Secretary of State** THE MASTER'S MEN QUARTET, INC. Principal Place of Business Mailing Address 5692 TREVINO DRIVE 5692 TREVINO DRIVE MILTON, FL 32570 MILTON, FL 32570 07092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3734651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, CHARLES G JR DO NOT WRITE 5692 TREVINO DRIVE MILTON, FL 32570 IN THIS SPACE 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. U00000768326 07/12/07-80003-020 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE n MAUF SMITH, CHARLIE E STREET ADDRESS 3105 SONYA STREET CITY-ST-ZIP PACE, FL 32571 7173 F NAME MASSEY, TERRY V 2200 HWY 182 STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 TITLE NAME RILEY, CHARLES G JR STREET ADDRESS 5692 TREVINO DRIVE DO NOT WRITE CRY-ST-782 MILTON, FL 32570 TSTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 frustee emprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED