

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115611

FILED  
Jun 06, 2007  
Secretary of State

Entity Name: MASTER'S CABERET, INC.

## Current Principal Place of Business:

3691 ST RD 580, UNIT H  
OLDSMAR, FL 34677

## New Principal Place of Business:

14802 NORTH NEBRASKA AVENUE  
TAMPA, FL 33613

## Current Mailing Address:

3691 ST RD 580, UNIT H  
OLDSMAR, FL 34677

## New Mailing Address:

3922 NORTH TAMPA STREET  
TAMPA, FL 33603

FEI Number: 01-0561322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LITTLE, THOMAS` C  
2123 NE COACHMAN RD, STE A  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

RIGAU, ROGER V  
3922 NORTH TAMPA STREET  
TAMPA, FL 33603 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: ROGER VERNON RIGAU

06/06/2007

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: DP ( ) Delete  
Name: JOHNSON, HAROLD R.E.  
Address: 3691 S.R. 580, UNIT H  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIGAU, MICHAEL B  
Address: 18056 CRAWLEY ROAD  
City-St-Zip: ODESSA, FL 33556

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: MICHAEL BRYAN RIGAU

DP

06/06/2007

Electronic Signature of Signing Officer or Director

Date