2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P02000004501 1. Entity Name MASTER CONSTRUCTION PRODUCTS, INC. Principal Place of Business Mailing Address 501 THORPE RD P O BOX 593918 ORLANDO, FL 32824 ORLANDO, FL 32859-3918 CR2E034 (11/05) 03182008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0531408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOROKA, DAVID DO NOT WRITE **501 THORPE RD** ORLANDO, FL 32824 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. Signature, typed or printed name of registered agent and title if appricable. (NOTE: Registered Agent signature required when reinstating) DATE 04/17/08-80035-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOROKA, DAVE STREET ADDRESS 501 THORPE RD ORLANDO, FL 32824 CITY-ST-ZIP NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY+ST-7IP

12. Thereby certify that the information supplied with this tiling 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 true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND PAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED