

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077180

Entity Name: MASTERS REALTY, INC.

FILED
Oct 12, 2007
Secretary of State**Current Principal Place of Business:**7353 W. SANDLAKE RD
100
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7353 W. SANDLAKE RD
100
ORLANDO, FL 32819**New Mailing Address:**

FEI Number: 56-2282700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STERNS, CHRISTOPHER
7353 W. SANDLAKE RD
SUITE 100
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**HAMZEHLLOUI, HOOMAN
7353 W. SANDLAKE RD
SUITE 100
ORLANDO, FL 32819 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: HOOMAN HAMZEHLLOUI

10/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SH () Delete
Name: HAMZEHLLOUI, HOOMAN
Address: 7353 SANDLAKE RD. 100
City-St-Zip: ORLANDO, FL 32819Title: OF () Delete
Name: STERNS, CHRISTOPHER
Address: 7353 SANDLAKE RD. #100
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: OF (X) Change () Addition
Name: HAMZEHLLOUI, HOOMAN
Address: 7353 SANDLAKE RD. #100
City-St-Zip: ORLANDO, FL 32819

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: HOOMAN HAMZEHLLOUI

OF

10/12/2007

Electronic Signature of Signing Officer or Director

Date