

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130510

Entity Name: MASSET PROPERTIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3300 N UNIVERSITY DR STE 908
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
SUITE 104A
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3300 N UNIVERSITY DR STE 908
CORAL SPRINGS, FL 33065

New Mailing Address:

5491 N. UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 US

FEI Number: 56-2306104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONCELLOS, ALOYSIO
8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VASCONCELLOS, ALOYSIO
5491N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: ALOYSIO VASCONCELLOS

05/01/2006

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: D () Delete
Name: CARDOSO, OCTAVIO
Address: 3300 N UNIVERSITY DR STE 908
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: VASCONCELLOS, ALOYSIO
Address: 3300 N UNIVERSITY DR STE 908
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDOSO, OCTAVIO
Address: 5491 N. UNIVERSITY DRIVE SUITE 104A
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D (X) Change () Addition
Name: VASCONCELLOS, ALOYSIO
Address: 5491 N. UNIVERSITY DRIVE SUITE 104A
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALOYSIO VASCONCELLOS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date