

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025968

Entity Name: MASTERTECS BAY INC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

100 BUSINESS CENTER DRIVE  
SUITE 25  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

330 LINCOLN AVE  
SUITE 4  
ORMOND BEACH, FL 32174

## Current Mailing Address:

138 PALM COAST PKWY NE  
268  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 56-2323339      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'SOUZA, ASHLEY  
100 BUSINESS CENTER DRIVE  
SUITE 25  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

D'SOUZA, ASHLEY  
330 LINCOLN AVE  
SUITE 4  
ORMOND BEACH, FL 32174 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: ASHLEY D'SOUZA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASHLEY, D'SOUZA  
Address: 100 BUSINESS CENTER DRIVE.SUITE 25  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ASHLEY, D'SOUZA  
Address: 330 LINCOLN AVE #4  
City-St-Zip: ORMOND BEACH, FL 32174

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: ASHLEY D'SOUZA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date