2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050725

Entity Name: MASTERPIECE'S DESIGN GROUP INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3191 SW 14TG PLACE # 14 123 N. CONGRESS AVE. BOYNTON BEACH, FL 33426 311

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3191 SW 14TG PLACE # 14 123 N. CONGRESS AVE.

BOYNTON BEACH, FL 33426 311
BOYNTON BEACH, FL 33426

FEI Number: 76-0765020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REMSING, JR, ROBERT L.

3191 SW 14TH PLACE # 14

POYNTON BEACH EL 32426 LIS

211

BOYNTON BEACH, FL 33426 US 311
BOYNTON BEACH, FL 33426 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: ROBERT L. REMSING, JR. 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: PRFS REMSING, JR, ROBERT L. Name: Name: REMSING, ROBERT L JR. 3191 SW 14TH PLACE #14 123 N. CONGRESS AVE. #311 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT L. REMSING, JR. PRES 04/30/2006