2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064471

Entity Name: THE MASTER FLOOR TECH CORP.

FILED Apr 24, 2006 Secretary of State

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

2297 44TH TERR SW 4420 19TH AVE SW NAPLES, FL 34116 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

2297 44TH TERR SW 4420 19TH AVE SW NAPLES, FL 34116 NAPLES, FL 34116

FEI Number: 20-0170469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANCHEZ, GEOVANNI J
2297 44TH TERR SW
NAPLES, FL 34116 US
SANCHEZ, GEOVANNI J
4420 19TH AVE SW
NAPLES, FL 34116 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: SERGIO BANOS 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, GEOVANNI J

Address: 2297 44TH TERR SW City-St-Zip: NAPLES, FL 34116

 Title:
 VP
 () Delete

 Name:
 BANOS, SERGIO L

 Address:
 2297 44TH TERR SW

 City-St-Zip:
 NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GEOVANNI J

Address: 4420 19TH AVE SW City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition

Name: BANOS, SERGIO L Address: 4420 19TH AVE SW City-St-Zip: NAPLES, FL 34116

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: SERGIO BANOS VP 04/24/2006