

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103306

FILED
Jan 05, 2006
Secretary of State

Entity Name: MASTER LAMINATES, INC.

Current Principal Place of Business:

2050 ARROWGRASS DR
104
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

30627 NICKERSON LOOP
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

30627 NICKERSON LOOP
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-0238557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CUNHA, JOSE DE DEUS L
2050 ARROWGRASS DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CUNHA, JOSE L
30627 NICKERSON LOOP
WESLEY CHAPEL, FL 33543 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: JOSE CUNHA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: DA CUNHA, JOSE DE DEUS L
Address: 2050 ARROWGRASS DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Delete
Name: DA CUNHA, JOSE DE DEUS L
Address: 2050 ARROWGRASS DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: CUNHA, JOSE L
Address: 30627 NICKERSON LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: CUNHA, JOSE L
Address: 30627 NICKERSON LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 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: JOSE CUNHA

MR

01/05/2006

Electronic Signature of Signing Officer or Director

Date