2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AM **DOCUMENT # P04000108269 Secretary of State** 1. Entity Name MSTRCRFT, INC. Principal Place of Business Mailing Address 1200 W DR MLK JR BLVD P.O. DRAWER Y PLANT CITY, FL 33563 PLANT CITY, FL 33566 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2610562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LASKOWITZ, JACK M CPA DO NOT WRITE 1200 W DR MLK JR BLVD PLANT CITY, FL 33563 IN THIS SPACE 8. 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. I am familiar with, and accept Signalure, lyped or printed name of registered agent and Ltd. Fappicable (NOTE: Registered Agen) signature regured when registation DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CEOD ππε NAME GORDON, MELVIN S 000000779643 STREET ADDRESS 1200 W. DR. MLK, JR. BLVD 01/11/08-80042-022 150.00 CITY-ST-ZIP PLANT CITY, FL 33563 PΩ TITLE NAME GORDON, RANDY S STREET ADDRESS 1200 W. DR. MLK, JR. BLVD CITY-ST-ZIP PLANT CITY, FL 33563 VD TITLE NAME, 1, WEINER, EUGENE L STREET ADORESS 1200 W. DR. MLK, JR. BLVD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 TITLE IN THIS SPACE NAME GORDON, MARK H STREET ADDRESS 1200 W. DR. MLK. JR. BLVD PLANT CITY, FL 33563 CITY-ST-ZIP NAME SCHULIS, TRACY W STREET ADDRESS 1200 W. DR. MLK, JR. BLVD CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS CITY-ST-ZiP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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