2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000143750** 04-27-2005 90322 044 ***150.00 MASTER CAULKING, INC. Principal Place of Business Mailing Address 280 NW 63 AVE 280 NW 63 AVE MIAMI, FL 33126 MIAMI, FL 33126 %F, 0, , , -0/31, F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, HUMBERTO Street Address (P.O. Box Number is Not Acceptable) 280 NW 63 AVE MIAMI, FL 33126 City Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ΡN TITLE ☐ Delete TITLE ☐ Change ■ Addition HERNANDEZ, HUMBERTO NAME NAME STREET ADDRESS 280 NW 63 AVE STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-7IP VPD TITLE ☐ Defete TITLE ☐ Change ☐ Addition FERRO, CARLOS NAME 280 NW 63 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP SD TITLE Delete TITLE Change | Addition RODRIGUEZ, DANIEL NAME NAME STREET ADDRESS 280 NW 63 AVE STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Defete ПΠЕ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DILE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Davisma Phone #