

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152225

FILED
Mar 16, 2006
Secretary of State

Entity Name: MASTER SUPERIOR HOME CARE SERVICES INC

Current Principal Place of Business:

12260 SW 8 STREET
#224
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12260 SW 8 STREET
#224
MIAMI, FL 33184

New Mailing Address:

FEI Number: 38-3711056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY
1401 W. FLAGLER STREET
SUITE 210
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY
12260 SW 8TH ST
SUITE 224
MIAMI, FL 33184 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: ANTHONY MARTIN

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, ANTHONY
Address: 1401 W. FLAGLER STREET, #210
City-St-Zip: MIAMI, FL 33135

Title: V (X) Delete
Name: BHERVIZ, MARTIN
Address: 12260 SW 8 ST #224
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, ANTHONY
Address: 12260 SW 8TH ST. SUITE 224
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MARTIN

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date