

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009592

Entity Name: MASAKO GROUP, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

4753 NW 98 PLACE
MIAMI, FL 33178

New Principal Place of Business:

7766 SW 193 LANE
MIAMI, FL 33157

Current Mailing Address:

4753 NW 98 PLACE
MIAMI, FL 33178

New Mailing Address:

7766 SW 193 LANE
MIAMI, FL 33157

FEI Number: 20-2193320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMOY, MARC
4753 NW 98 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DORMOY, MARC
7766 SW 193 LANE
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

04/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORMOY, MARC
Address: 4753 NW 98 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORMOY, MARC
Address: 7766 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

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: MARC DORMOY

Electronic Signature of Signing Officer or Director

P

04/21/2006

Date