2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # P05000017182 Apr 13, 2007 08:00 AN Secretary of State 1. Entity Namo MASTERCRAFT CONSULTANTS INC. Principal Place of Business Mailing Address 3511 RIDGE TREE CT 3511 RIDGE TREE CT **GREENACRES FL 33463 GREENACRES FL 33463** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #. otc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-2284047 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARIA, DOUGLAS B Street Address (P.O. Box Number is Not Acceptable) 3511 RIDGETREE COURT GREENACRES FL 33463 City Zip Code Fl 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 Pt. 1 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES HILE ☐ Change ■ Addition TITLE Delete ARIA, DOUGLAS NAME NAME 3511 RIDGE TREE CT STREET ADDRESS STREET ADDRESS **GREENACRES FL 33463** CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete DHE U00000703899 NAMi NAME 04/20/07-80156-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP Change Addition HILL ☐ Defete mu NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Change ☐ Delete HILL Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition BILL Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP ☐ Change Addition THE ☐ Defete mu NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an efficier or director of the corporation or the copier 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

of the corporation or the copier or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with in address, with all other like empowered.

SIGNATURE