

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019989

FILED
May 01, 2006
Secretary of State

Entity Name: MASTER WORKS ENTERPRISES, INC

Current Principal Place of Business:

PO BOX 680887
ORLANDO, FL 328268

New Principal Place of Business:

Current Mailing Address:

PO BOX 680887
ORLANDO, FL 328268

New Mailing Address:

FEI Number: 20-2288985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JERRY S SR
752 SHERWOOD TERRACD DR
APT 102
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, JERRY S SR
Address: 752 SHERWOOD TERRACE DR APT 102
City-St-Zip: ORLANDO, FL 32818 OR

Title: OFFI (X) Delete
Name: MARKS, SAMANTHA M
Address: 5158 MILLENIA BLVD APT 201
City-St-Zip: ORLANDO, FL 32839 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY S. MATIHIS SR.

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date