2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P05000026726 04-12-2007 90020 011 ***150.00 1. Entity Name THE MASTER'S HAND, INC. Principal Place of Business Mailing Address 40057440 P.O. BOX 450784 P.O. BOX 450784 FORT LAUDERDALE, FL 33345 FORT LAUDERDALE, FL 33345 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2679776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Woodstoc ROUNDTREE, ROBERT 1715 N. STATE ROAD 7 MARGATE, FL 33063 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition Grethel Woodstock WOODSTOCK, GRETHEL NAME NAME P.O. BOX 450784 P.O. BOX 26033 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33320 C!TY-ST-ZIP CITY-ST-ZIP TITLE Delete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLÉ ☐ Defete FITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under dath, they I am an officer or director, of the accepter of this legal to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment of address; with all other the empowered.

SIGNATURE AND TYPED ON FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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