2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 11, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P05000027745 1. Entity Name MARKET MASTERS CONSULTING CORP. Mailing Address Principal Place of Business 14451 60TH ST NORTH 14451 60TH ST NORTH CLEARWATER, FL 33760 CLEARWATER, FL 33760 No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2385283 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALE, MARK DO NOT WRITE 403 LOTUS PATH CLEARWATER, FL 33756 IN THIS SPACE 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 according to the state of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HALE, MARK STREET ADDRESS **403 LOTUS PATH** CITY-ST-ZIP CLEARWATER, FL 33756 000000700521 04/20/07-80020-016 150.00 COO TITLE NAME HALE, JULIE 403 LOTUS PATH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED

I hereby 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 informatio 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 oath, that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.