

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028217

FILED
May 08, 2006
Secretary of State

Entity Name: BASSO MASTER FLOOR, INC.

Current Principal Place of Business:

2621 SW 197 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2621 SW 107 AVENUE
MIAMI, FL 33165

Current Mailing Address:

2621 SW 197 AVENUE
MIAMI, FL 33165

New Mailing Address:

2621 SW 107 AVENUE
MIAMI, FL 33165

FEI Number: 06-1741211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, HERMIS
2621 SW 197 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BASSO, HERMIS
2621 SW 107 AVENUE
MIAMI, FL 33165 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:

05/08/2006

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: PSTD () Delete
Name: BASSO, HERMIS
Address: 2621 SW 197 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BASSO, HERMIS
Address: 2621 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

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: HERMIS BASSO

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05/08/2006

Electronic Signature of Signing Officer or Director

Date