

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039766

FILED
May 15, 2007
Secretary of State

Entity Name: MASTERLY SERVICES, CORP

Current Principal Place of Business:

10317 NORTHGEN DR
CLERMONT, FL 34711 US

New Principal Place of Business:

10317 NORTHGLEN DR
CLERMONT, FL 34711 US

Current Mailing Address:

10317 NORTHGEN DR
CLERMONT, FL 34711 US

New Mailing Address:

10317 NORTHGLEN DR
CLERMONT, FL 34711 US

FEI Number: 20-2509554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: KRUGER, MANFRED M
Address: 11419 SOOMER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: KRUGER, JONATHAN
Address: 11419 SOOMER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: T (X) Delete
Name: KRUGER, MARTIN
Address: 10317 NORTHGEN DR
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUGER, MARTIN
Address: 10317 NORTHGLEN DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: KRUGER, JONATHAN
Address: 10317 NORTHGLEN DR
City-St-Zip: CLERMONT, FL 34711 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN KRUGER

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date