

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060669

FILED
Jan 30, 2007
Secretary of State

Entity Name: MASTER REAL ESTATE SERVICES INCORPORATED

Current Principal Place of Business:

846 LENOX AVENUE
SUITE 202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD #446
MIAMI BEACH, FL 33139 US

Current Mailing Address:

846 LENOX AVENUE
SUITE 202
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD #446
MIAMI BEACH, FL 33139 US

FEI Number: 20-2746470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER, MARC B
846 LENOX AVENUE
SUITE 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MASTER, MARC B
1521 ALTON ROAD #446
MIAMI BEACH, FL 33139 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: MARC B. MASTER

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MASTER, MARC B
Address: 846 LENOX AVENUE, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASTER, MARC B
Address: 1521 ALTON ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Change (X) Addition
Name: DAVENPORT, MICHAEL D
Address: 1521 ALTON ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T,S () Change (X) Addition
Name: MASTER, MARC B
Address: 1521 ALTON ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARC B. MASTER

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date