2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 13, 2007 08:00 AM DOCUMENT # P05000065288 Secretary of State 1. Entity Namo MASTERPIECE CONSTRUCTION, INC. Principal Place of Business Mailing Address 329 WEST PALM DRIVE 329 WEST PALM DRIVE FLORIDA CITY FL 33034 FLORIDA CITY FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suilo, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2516151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAMAYO, SHIRLEY A PRES Street Address (P.O. Box Number is Not Acceptable) 329 WEST PALM DRIVE **SUITE 119** FLORIDA CITY FL 33034 City Zip Code 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 id name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstelling) CATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Defete HITE ☐ Change ☐ AddItion TAMAYO, SHIRLEY A NAMI NAME U00000705380 329 WEST PALM DRIVE STREET ADDRESS STREET ADDRESS 04/23/07-80048-021 150.00 FLORIDA CITY FL 33034 CiTY-S1-7IP CITY-ST-7IP HIII Delete TITLE ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - 7IP THE Delete 1000 ☐ Change Addition NAME NAME STACET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+S1- //P ITHE Delete TIJLE Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET LADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 earl; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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