2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P05000096328

1. Entity Name

MASTER CONSTRUCTION CONSULTANTS, INC.



Principal Place of Business

1714 KELLEY AVE KISSIMMEE, FL 34744 Mailing Address

1215 N MAIN SI. KISSIMMEE, FL 34744 4770 Balfern ST

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90080 015 ***150.00

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CR2E034 (11/05)

4. FEI Number 20-3129774

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GILLICH, KEN 1215 N MAIN ST

KISSIMMEE, FL 34744

4770 Balfern St.

Cocoa FL 32927:

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8. The above na	arned entity submits t	his statement for the	purpose of changing its reg	istered office or r	egistered agent	, or both,	in the State	of Florida.	I am familiar with,	and accept
the obligation	is of registered agent	t.								

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	OFFICERS AND DIRECTORS						
		_						
TITLE	PSD							
NAME	GILLICH, KEN US 70 P. 15 C+							
STREET ADDRESS	1218 NMAIN ST							
CITY-ST-ZIP	GILLICH, KEN 1215 PMAIRIST KISSIMMEE, FL 34744 COCOU FL 32927							
TITLE	VTD							
NAME	-STEWART: IAN-							
STREET ADDRESS	-1218 N MAIN ST							
CITY-ST-ZIP	KISSIMMEE, PL 34744							
TITLE		_						
NAME								
STREET ADDRESS								
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STREET ADDRESS								
CITY-ST-ZIP								
G111-31-21P		_						
TITLE								
NAME								
STREET ADDRESS								
CITY-ST-ZIP								

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-07

321693 7616

Date

Daytime Phone #