

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125180

FILED
Jan 24, 2007
Secretary of State

Entity Name: MASTER CONTROL NETWORK INC.

Current Principal Place of Business:

1455 A NW 80 AVE
MARGATE, FL 33063

New Principal Place of Business:

9 DEER CREEK RD. # 104A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1455 A NW 80 AVE
MARGATE, FL 33063

New Mailing Address:

9 DEER CREEK RD. #104A
DEERFIELD BEACH, FL 33442

FEI Number: 20-3963905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, JULIO C
1455 A NW 80 AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PUENTES, JULIO C
9 DEER CREEK RD. # 104A
DEERFIELD BEACH, FL 33442 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUENTES, JULIO C
Address: 1455 A NW 80 AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUENTES, JULIO C
Address: 9 DEER CREEK RD. # 104A
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JULIO C. PUENTES

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date