2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016501

Entity Name: MASTER AUDIO/CAMERAS CORP

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 BENSON PARK BLVD 16320 SOUTH POST ROAD ORLANDO, FL 32829

104

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3650 BENSON PARK BLVD 16320 SOUTH POST ROAD

ORLANDO, FL 32829 104

WESTON, FL 33331

FEI Number: 20-8299266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCHE, LUIS SR PUCHE, LUIS SR 3650 BÉNSON PARK BLVD 16320 SOUTH POST RD ORLANDO, FL 32829 104 WESTON, FL 33331 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: 01/15/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

PUCHE, LUIS SR. PUCHE, LUIS SR. Name: Name: 3650 BENSON PARK BLVD 16320 SOUTH POST ROAD APT 104 Address: Address:

City-St-Zip: ORLANDO, FL 32829 City-St-Zip: WESTON, FL 33331

Title: VΡ Title: VΡ (X) Change () Addition () Delete

RONDON, ADRIANA Name: Name: RONDON, ADRIANA

3650 BENSON PARK BLVD Address: 16320 SOUTH POST ROAD APT 104 Address:

ORLANDO, FL 32829 WESTON, FL 33331 City-St-Zip: 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.

Ρ SIGNATURE: LUIS PUCHE 01/15/2008