

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026241

Entity Name: MASTERS SERIES, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
STE C111, PMB 232
BOCA RATON, FL 33446

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
STE C111, PMB 232
BOCA RATON, FL 33446

New Mailing Address:

FEI Number: 20-4381289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGART, ROSS E
9779 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELGART, ROSS E
Address: 9779 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Delete
Name: GRAY, DAVID
Address: 1715 VILLIAGE BLVD., #108
City-St-Zip: WEST PALM BEACH, FL 33209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS E. ELGART

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date