

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028526

Entity Name: MASTER PLAN GROUP INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2632 HOLLYWOOD BLVD
SUITE 301
HOLLYWOOD, FL 33020

Current Mailing Address:

2632 HOLLYWOOD BLVD
SUITE 301
HOLLYWOOD, FL 33020

New Principal Place of Business:

303 RACQUET CLUB ROAD
308
WESTON, FL 33326

New Mailing Address:

303 RACQUET CLUB ROAD
308
WESTON, FL 33326

FEI Number: 20-4391097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONELLI-GANOZA, ROCIO
303 RACQUET CLUB RD.
STE 308
WESTON, FL 33326 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: P.T. () Delete
Name: BONELLI-GANOZA, ROCIO
Address: 303 RACQUET CLUB RD.
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SARRIA, JAZMIN
Address: 2632 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: GANOZA, NATALIA
Address: 303 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SARRIA, JAZMIN
Address: 303 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NATALIA GANOZA

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date