

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039030

FILED
Jan 16, 2007
Secretary of State

Entity Name: MASTER'S LUMBER & HARDWARE CORP.

Current Principal Place of Business:

230 RIVERWALK CIRCLE
SUNRISE, FL 33326 US

New Principal Place of Business:

10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 US

Current Mailing Address:

230 RIVERWALK CIRCLE
SUNRISE, FL 33326 US

New Mailing Address:

10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 US

FEI Number: 20-4538306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CST ACCOUNTING & TAX SERVICES
2101 S. ANDREWS AVENUE
SUITE 102
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CST ACCOUNTING & TAX SERVICES
10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, JUAN J
Address: 745 SW 148TH AVENUE #803
City-St-Zip: DAVIE, FL 33325 US

Title: D () Delete
Name: ERMINY, MANUEL A
Address: 230 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: D (X) Delete
Name: CARRENO, PAULO
Address: 7020 RUE GRAND VILLE #105
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: MOLINA, JUAN J
Address: 745 SW 148TH AVENUE #803
City-St-Zip: DAVIE, FL 33325 US

Title: PSD (X) Change () Addition
Name: ERMINY, MANUEL A
Address: 12633 NW 13 COURT
City-St-Zip: SUNRISE, FL 33323 US

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: JUAN J. MOLINA

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date