

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151230

FILED
Apr 24, 2008
Secretary of State

Entity Name: MASTERS CAPITAL CORPORATION

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 204-A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

4300 SHERIDAN STREET
SUITE 127
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 16-1691530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBO, GEORGE
4300 SHERIDAN STREET
SUITE 127
HOLLYWOOD, FL 33021 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 () Delete
Name: ALBO, GEORGE
Address: 4300 SHERIDAN STREET, SUITE 127
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBO, GEORGE
Address: 4300 SHERIDAN STREET, SUITE 127
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GEORGE ALBO

Electronic Signature of Signing Officer or Director

PSTD

04/24/2008

Date