

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010262

FILED
Apr 30, 2008
Secretary of State

Entity Name: MASTER WORKS SERVICES, INC.

Current Principal Place of Business:

3586 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Principal Place of Business:

2501 N ROCK ISLAND APT 207
MARGATE, FL 33063

Current Mailing Address:

3586 COCOPLUM CIR
COCONUT CREEK, FL 33063

New Mailing Address:

2501 N ROCK ISLAND APT 207
MARGATE, FL 33063

FEI Number: 20-8282062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAULA, MARCO
Address: 3586 COCOPLAN CIR.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULA, MARCO
Address: 2501 N ROCK ISLAND APT 207
City-St-Zip: MARGATE, FL 33063

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: MARCO PAULA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date