

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042886

FILED
Jun 26, 2008
Secretary of State

Entity Name: MASTERPIECE ART GROUP, INC.

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL 33487

New Principal Place of Business:

2510 NW BOCA RATON BLVD
BOCA RATON, FL 33432

Current Mailing Address:

1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL 33487

New Mailing Address:

2510 NW BOCA RATON BLVD
BOCA RATON, FL 33432

FEI Number: 56-2648914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LINDA
1200 CLINT MOORE ROAD
SUITE 9 R
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WHITE, LINDA
2510 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: LINDA WHITE

06/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITE, LINDA
Address: 1200 CLINT MOORE ROAD, SUITE 9 R
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, LINDA
Address: 2510 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

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: LINDA WHITE

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date