2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2007 08:00 AN DOCUMENT # P92000003698 Secretary of State 1. Entity Name MASTERTEC PAINTING & WATERPROOFING, INC. Principal Place of Business Mailing Address 801 WASHINGTON ST HOLLYWOOD FL 33019 801 WASHINGTON ST HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0381139 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORD, DWIGHT Street Address (P.O. Box Number is Not Acceptable) 801 WASHINGTON ST HOLLYWOOD FL 33019 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change IIILE Defete THEF **DWIGHT LORD** MALE MAARE U00000654703 801 WASHINGTON ST STREET ADDRESS STREET ADDRESS 03/13/07-80074-010 150.00 HOLLYWOOD FL 33019 CITY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GILLILAND, MARK NAME NAME 801 WASHINGTON ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY - ST - ZIP CITY SI ZIP ☐ Change Addition Delete 11314 IIILE GILLILAND, MICHAEL NAME NAME 1130 WASHINGTON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33013 CITY ST ZIP Official 22 ☐ Delete mu ☐ Change ☐ Addition IIIL MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Channe Addition Delete THE TITLE MALIF NAME STREET ADDRESS STREET ADORESS CHY SE ZIP CITY-ST-789 ☐ Addition IIILE Change Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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