

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000908

FILED
Apr 30, 2007
Secretary of State

Entity Name: MASTER CAR INTERNATIONAL, INC.

Current Principal Place of Business:

1951 WEST COPANS RD
SUITE 2-6
POMPANO BEACH, FL 33064 US

Current Mailing Address:

PO BOX 2287
POMPANO BCH, FL 33061 US

New Principal Place of Business:

2450 NORTH POWERLINE ROAD
SUITE 10
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0380176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSOFF, GARY
1951 WEST COPANS RD
SUITE 2-6
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WEINSOFF, GARY
2450 NORTH POWERLINE ROAD
SUITE 10
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSOFF, GARY
Address: 5130 NW 15 STREET #7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSOFF, GARY
Address: 2450 NORTH POWERLINE ROAD SUITE 10
City-St-Zip: POMPANO BEACH, FL 33069 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: GARY WEINSOFF

Electronic Signature of Signing Officer or Director

P

04/30/2007

Date