2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034725

Entity Name: MASTER DOOR CORPORATION

Current Principal Place of Business:

1228 NW 32 PL
MIAMI, FL 33125   US

New Principal Place of Business:

Current Mailing Address:

1228 NW 32 PL
MIAMI, FL 33125   US

New Mailing Address:

FEI Number: 65-0489474   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CASTILLO, RENE
1228 NW 32 PL
MIAMI, FL 33125   US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL   02/14/2008
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	CASTILLO, RENE
Address:	1228 NW 32 PL
City-St-Zip:	MIAMI, FL 33125

Title:	VP ( ) Delete
Name:	BETANCOURT, MARTHA
Address:	1228 NW 32 PL
City-St-Zip:	MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	CASTILLO, RENE
Address:	1228 NW 32 PL
City-St-Zip:	MIAMI, FL 33125

Title:	VP (X) Change ( ) Addition
Name:	BETANCOURT, MARTHA V
Address:	1228 NW 32 PL
City-St-Zip:	MIAMI, FL 33125

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: RENE CASTILLO   P   02/14/2008
                        Electronic Signature of Signing Officer or Director   Date