2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P96000050105** 04-11-2008 90051 024 ***150.00 MASTER ART & FRAME, INC. Principal Place of Business Mailing Address 2608 W. KENNEDY BLVD 2608 W. KENNEDY BLVD TAMPA, FL 33609 US TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04072008 Chg-P City & State City & State 4. FEI Number Applied For 59-3382309 Not Applicable Zip Country Country Ziσ \$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 SANDERS, TONY T 2608 W. KENNEDY BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33609 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 renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change ■ Addition SANDERS, TONY T NAME NAME STREET ADDRESS 12119 N EDISON AVE. STREET ADDRESS TAMPA, FL 33612 DTY-ST-7P CTY-ST-7/2 TITLE Delete TITLE ☐ Change ■ Addition DEPASSE, GLEN M NAME NAME 8510 N ARMENIA AVE., APT. 1904 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TATLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP ЯПE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 3000 116 A CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. 08

JONY T. SANDERS

NTED NAME OF SIGNING OFFICE

FILED