2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068419

Entity Name: MASTERS GROUP, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6789 MAIN STREET 728 RIVER RD.

HIALEAH, FL 33014 US BUCKSPORT, ME 04416 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2725 P.O. BOX 1637

CLEWISTON, FL 33440 US BUCKSPORT, ME 04416 US

FEI Number: 65-0693407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDELLI, ALFRED J JR SANDELLI, MICHAEL S 6789 MAIN STREET 102 RIDGÉWOOD AVE. HIALEAH, FL 33014 CLEWISTON, FL 33440 US 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: MICHAEL S. SANDELLI 04/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

SANDELLI, ALFRED J JR. SANDELLI, ALFRED J JR. Name:

6789 MAIN STREET 728 RIVER RD. Address:

BUCKSPORT, ME 04416 US City-St-Zip: HIALEAH, FL 33014 US City-St-Zip:

Title: Title: () Delete (X) Change () Addition Name: SANDELLI, ROBERTA F Name:

SANDELLI, ROBERTA F

6789 MAIN STREET 728 RIVER RD. Address: Address: HIALEAH, FL 33014 US BUCKSPORT, ME 04416 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

SANDELLI, ROBERTA F Name: SANDELLI, ROBERTA F Name:

6789 MAIN STREET 728 RIVER RD. Address: Address:

City-St-Zip: HIALEAH, FL 33014 City-St-Zip: BUCKSPORT, ME 04416 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTA F. SANDELLI 04/19/2006 S