

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014700

FILED
Jan 25, 2006
Secretary of State

Entity Name: MASTERPLANNING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

732 N. ROSSITER
MT. DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 952499
LAKE MARY, FL 32795 US

New Mailing Address:

PO BOX 1999
MT. DORA, FL 32756 US

FEI Number: 59-3441507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHL, CHERYL K
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BIEHL, CHERYL K
601 N. MCDONALD
601
MT. DORA, FL 32757 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: CHERYL BIEHL

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIEHL, ROBERT J
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BIEHL, CHERYL K
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIEHL, ROBERT J
Address: 601 N. MCDONALD #601
City-St-Zip: MT. DORA, FL 32757 US

Title: D (X) Change () Addition
Name: BIEHL, CHERYL K
Address: 601 N. MCDONALD #601
City-St-Zip: MT. DORA, FL 32757 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: CHERYL BIEHL

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date