2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2007 08:00 AM **DOCUMENT # P97000014700 Secretary of State** 1. Entity Name MASTERPLANNING GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 732 N. ROSSITER PO BOX 1999 MT. DORA, FL 32757 MT. DORA, FL 32756 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE ♣ FEl Number Applied For Not Applicable 59-3441507 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent BIEHL, CHERYL K DO NOT WRITE 601 N. MCDONALD 601 IN THIS SPACE MT, DORA, FL 32757 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 reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS THE NAME BIEHL, ROBERT J 601 N. MCDONALD #601 STREET ADDRESS U00000767209 MT, DORA, FL 32757 CITY-ST-ZIP 07/06/07-80005-001 550.00 TITLE BIEHL, CHERYL K NAME STREET ADDRESS 601 N. MCDONALD #601 MT. DORA, FL 32757 CITY-ST-7/P TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP

TITLE HAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #