

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003083

FILED
Apr 26, 2007
Secretary of State

Entity Name: MASTERPLAN ASSOCIATES, INC.

Current Principal Place of Business:

4041 BADEN DR
HOLIDAY, FL 34691

New Principal Place of Business:

10621 EVENINGWOOD DRIVE
TRINITY, FL 34655

Current Mailing Address:

4041 BADEN DR
HOLIDAY, FL 34691

New Mailing Address:

10621 EVENINGWOOD DRIVE
TRINITY, FL 34655

FEI Number: 59-3488055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WILLIAM G
4041 BADEN DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ROBINSON, WILLIAM G
10621 EVENINGWOOD DRIVE
TRINITY, FL 34655 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: WILLIAM G. ROBINSON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROBINSON, WILLIAM G
Address: 4041 BADEN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, WILLIAM G
Address: 10621 EVENINGWOOD DRIVE
City-St-Zip: TRINITY, FL 34655

Title: VP () Change (X) Addition
Name: ROBINSON, TY A
Address: 4036 BADEN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: S () Change (X) Addition
Name: PAYNE, KEVIN R
Address: 3047 ELKRIDGE DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: WILLIAM G. ROBINSON

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04/26/2007

Electronic Signature of Signing Officer or Director

Date