

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831096

FILED
Feb 27, 2008
Secretary of State

Entity Name: MASONITE CORPORATION

Current Principal Place of Business:

1 N. DALE MABRY
#950
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

1 N. DALE MABRY
#950
TAMPA, FL 33609

New Mailing Address:

FEI Number: 64-0198020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACISAAC, STEVE
1 N DALE MABRY
#950
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, KENNETH
Address: 1 N. DALE MABRY HWY.#950
City-St-Zip: TAMPA, FL 33609

Title: SE () Delete
Name: MURPHY, ROSE
Address: ONE NORTH DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: VPTD () Delete
Name: ARNOLD, FREDERICK
Address: ONE NORTH DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: MACLSAAC, STEVE
Address: 1 N.DALE MABRY HWY,#950
City-St-Zip: TAMPA, FL 33609

Title: P (X) Delete
Name: LYNCH, FREDERICK
Address: ONE NORTH DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: AS (X) Delete
Name: HEWLETT, TREVOR A
Address: 1 N.DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, FREDERICK J
Address: 1 N. DALE MABRY HWY.#950
City-St-Zip: TAMPA, FL 33609

Title: SE (X) Change () Addition
Name: CLARK, MATTHEW M
Address: ONE NORTH DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: VPFN (X) Change () Addition
Name: DILUCENTE, ANTHONY
Address: ONE NORTH DALE MABRY HWY, #950
City-St-Zip: TAMPA, FL 33609

Title: AS (X) Change () Addition
Name: HEWLETT, TREVOR
Address: 1 N.DALE MABRY HWY,#950
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TREVOR A. HEWLETT

AS

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date