## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-78P

CICNIATION

changed, or on an attachment with an address, with all other like empowered.

## Jan 10, 2006 08:00 AM **DOCUMENT #366989 Secretary of State** 1. Entity Name FASON, INC. Principal Place of Business Mailing Address 4148 MANCHESTER LAKE DRIVE 4148 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1381260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERZFELD, STUART DO NOT WRITE 4148 MANCHESTER LAKE DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERZFELD, STUART STREET ADDRESS 4148 MANCHESTER LAKE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 mE U00000381976 01/11/06-80075-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE MANAG STREET ADDRESS CITY-ST-ZIP TIME MAME STREET ADDRESS

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 eath; 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

**FILED**