2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588768

Entity Name: BASS MASONRY, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13105 SEMINOLE TR
WIMAUMA, FL 33598 US

3201 STAGECOACH TRL
WIMAUMA, FL 33598 US

WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5221

SUN CITY CENTER, FL 33571 US

FEI Number: 59-1852407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, HENRY S
13105 SEMINOLE TRAIL
WIMAUMA, FL 33598 US
BASS, HENRY S
3201 STAGECOACH TRL
WIMAUMA, FL 33598 US
WIMAUMA, FL 33598 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: 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BASS, SHIRLEY
 Name:
 BASS, SHIRLEY

 Address:
 13325 SEMINOLE TR.
 Address:
 13310 SEMINOLE TR.

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:
 WIMAUMA, FL 33598

Title: S () Delete Title: S (X) Change () Addition Name: BASS, WENDY Name: BASS, WENDY

 Address:
 13105 SEMINOLE TR.
 Address:
 3201 STAGECOACH TRL

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:
 WIMAUMA, FL 33598

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BASS, HENRY S
 Name:
 BASS, HENRY S

 Address:
 13105 SEMINOLE TR
 Address:
 3201 STAGECOACH TRL

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:
 WIMAUMA, FL 33598

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: WENDY BASS SEC 04/24/2006