

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003254

FILED
Jan 25, 2006
Secretary of State

Entity Name: MASON INVESTMENT ADVISORY SERVICES, INC.

Current Principal Place of Business:

11800 SUNRISE VALLEY DRIVE
STE 550
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

11800 SUNRISE VALLEY DRIVE
STE 550
RESTON, VA 20191

New Mailing Address:

FEI Number: 54-1211118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRA, DAVID
1925 CASTINET LANE
PORT SAINT LUCIE, FL 34953 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: PSTD () Delete
Name: MASON III, WILLIAM N
Address: 18110 TURNBERRY DRIVE
City-St-Zip: ROUND HILL, VA 20141

Title: VP () Delete
Name: GEORGE, SCOTT S
Address: 12453 PLOWMAN COURT
City-St-Zip: HERNDON, VA 22070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT S. GEORGE

VP

01/25/2006

Electronic Signature of Signing Officer or Director

Date