

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 19, 2008 8:00 am**  
**Secretary of State**

07-14-2008 90028 005 \*\*\*150.00

<b>DOCUMENT # F90381</b> 1. Entity Name <b>MA-CON, INC.</b>			
Principal Place of Business <b>4920 FRUITVILLE RD</b> <b>SARASOTA, FL 34232</b>		Mailing Address <i>New mailing address</i> <del>4920 FRUITVILLE RD</del> <b>4822 Ocean Blvd</b> <del>SUITE 20</del> <b>Suite 9D</b> <b>SARASOTA, FL 34232</b>	
2. Principal Place of Business - No P.O. Box # <b>4822 OCEAN BLVD</b> Suite, Apt. #, etc. <b>9D</b>		3. Mailing Address <b>4822 OCEAN BLVD</b> Suite, Apt. #, etc. <b>9D</b>	
City & State <b>SARASOTA FL</b>		City & State <b>SARASOTA FL</b>	
Zip <b>34242</b>		Zip <b>34242</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>59-2202455</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>WEIL, WARREN</b> <b>4822 OCEAN BLVD, #9D</b> <b>SARASOTA, FL 34242</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) <small>Signature, typed or printed name of registered agent and title is applicable. DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>(After May 1, 2008 Fee will be \$550.00)</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD WEIL, SHEILA 4822 OCEAN BLVD. SARASOTA, FL 34232	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Sheila P. Weil</i></u> <b>PRESIDENT</b> <u><i>July 10, 2008</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

ATTACHMENT

66016000

# F90381

**Michael W. Monahan, CPA, P.A.**

*Certified Public Accountants and Consultants*

2075 Fruitville Road Suite 200

Sarasota, Florida 34237-4341

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[www.mwmonahancpa.com](http://www.mwmonahancpa.com)

August 13, 2008

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: MA-CON, Inc.  
2008 Annual Report

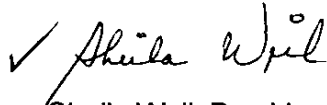
We are in receipt of your letter dated July 23, 2008 and have been engaged by the taxpayer to assist in this matter.

The taxpayer moved their corporate office to a new address effective mid 2007. The notice for the renewal was mailed to the prior address and was not forwarded. The taxpayer has always complied with timely filing and not receiving the notice is the only reason the form was filed late. The taxpayer respectfully requests that the late filing penalty be waived since there was no intent to avoid the filing or payment of the fee.

Sincerely,



Michael W. Monahan



Sheila Weil, President  
MA-CON, Inc.