2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18562

FILED Jan 29, 2008 Secretary of State

Entity Name: H.F. MASON LEASING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 200 LK MORTON LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 200 LK MORTON LAKELAND, FL 33801 FEI Number: 59-2245493 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: MARTIN, E. SNOW, ESQ. 200 LAKÉ MORTON DR. LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTIN, E SNOW, Name: Name: 200 LAKE MORTON DR. Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip: Title: DVP Title: () Change () Addition () Delete MASON, R F, Name: Name: 200 LAKE MORTON DR. Address: Address: LAKELAND, FL City-St-Zip: 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: R.F. MASON DVP 01/29/2008