2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am DOCUMENT # J05123 **Secretary of State** 1. Entity Name 03-08-2007 90017 027 ***150.00 MASON ESTATES, INC. Principal Place of Business Mailing Address 3811 HAYMAN LN 3811 HAYMAN LN WALNUT HILL FL 32568 WALNUT HILL FL 32568 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-2676794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, GEORGE ANN Street Address (P.O. Box Number is Not Acceptable) 3811 HAYMAN LANE WALNUT HILL FL 32568 City Zip Code FI 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 _ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent tignature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. White THE Delete TITLE Change Addition WARREN, GEORGE ANN NAME NAME 3811 HAYMAN LN. STREET ADDRESS STREET ADDRESS WALNUT HILL FL CITY-ST-ZIP CITY-ST-ZIP P/S THE ☐ Defete TITLE ☐ Change Addition WHITE, G. JEFF NAME 8621 WINDING LANE STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 CHY-ST-71P CiTr-Si-ZiP шо ☐ Delete THE Change Addition HADE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP IIIt£ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 1111.5 ☐ Delete [[]][F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED