

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48911

Entity Name: MASTELLONE, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

% JAMES MASTELLONE
824 E OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

% JAMES MASTELLONE
1807 S KANNER HWY
STUART, FL 34994

Current Mailing Address:

% JAMES MASTELLONE
824 E OCEAN BLVD
STUART, FL 34994

New Mailing Address:

% JAMES MASTELLONE
1807 S KANNER HWY
STUART, FL 34994

FEI Number: 59-2983709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTELLONE, JAMES
824 E OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

MASTELLONE, JAMES
1807 S KANNER HWY
STUART, FL 34994 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: JAMES MASTELLONE

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTELLONE, JAMES,
Address: 824 E OCEAN BLVD
City-St-Zip: STUART, FL

Title: O () Delete
Name: EVANS, JEANNE,
Address: 824 E OCEAN BLVD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASTELLONE, JAMES,
Address: 1807 S KANNER HWY
City-St-Zip: STUART, FL

Title: O (X) Change () Addition
Name: MASTELLONE, CERI,
Address: 1807 S KANNER HWY
City-St-Zip: STUART, FL 34994

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: JAMES MASTELLONE

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date