2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

Secretary of State DOCUMENT #L69749 01-16-2008 90023 037 ***150.00 MASON MASTERS, INCORPORATED Principal Place of Business Mailing Address 4296 WINDOVER WAY 4296 WINDOVER WAY MELBOURNE, FL 32934 MELBOURNE, FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-3015417 Not Applicable 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 GRAY, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 4296 WINDOVER WAY MELBOURNE, FL 32934 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE GRAY, DEBORAH NAME STREET ADDRESS 4296 WINDOVER WAY STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Detete ☐ Change TITLE GRAY, JAMES E NAME NAME STREET ADDRESS STREET ADDRESS 4296 WINDOVER WAY CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32934 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 1-12-08 321 2594987

SIGNING OFFICER OR DIRECTOR

E AND TYPED OR PRINTED NAME O

FILED

Jan 16, 2008 8:00 am