2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am DOCUMENT # L74944 **Secretary of State** 02-13-2007 90007 039 ***150.00 MASON AVENUE MOTORS, INC. Principal Place of Business Mailing Address 545 MASON AVE 545 MASON AVE DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32177 2. Principal Place of Business - No P.O. Box 3. Mailing Address 1750 N. 1750 N. NOVa Suite, Apt. #, otc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 59-3015152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agei Name BRELSFORD, JEFFREY T. Street Address (P.O. Box Number is Not Acceptable) 545 MASON AVE DAYTONA BCH FL 32117 City Zip Code FL 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 little if applicable DATE (NOTE: Registered Agent signature required when remistaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mit ☐ Change ☐ Addition ☐ Defete JHILE BRELSFORD, JEFFREY T. NAM NAME 103 HOWES ST. SIGHT LADDRESS STREET ADDRESS FORT ORANGE FL CITY ST ZIP CHY SI ZIP ☐ Delete 11111 ☐ Change ■ Addition THUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY SE-7IP Addition Delete HHI ☐ Change IIIU NAME NAME STREET ADDRESS STREET AODRESS CITY ST-ZIP CHY-SI-ZIP ☐ Defete DHE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP HHI ☐ Delete HICL Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7₽ CITY ST-ZIP ☐ Delete шп □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CHY-S1-7IP 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 efficier 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR I

SIGNATURÉ:

FILED