2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Feb 04, 2008 08:00 A **DOCUMENT # L74944 Secretary of State** 1. Entity Name MASON AVENUE MOTORS, INC. Principal Place of Business Mailing Address 1750 N. NOVA RD. 1750 N. NOVA RD. DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3015152 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BRELSFORD, JEFFREY T. 545 MASON AVE DAYTONA BCH, FL 32117 IN THIS SPACE 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 preted name of registered agent and title if applicable. (NOTE: Requitered Agent erangium required when reinstating) בצל נצחוחחוווו \$5.00 May Be 02/12/08-80054-003 150.00 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRELSFORD, JEFFREY T. STREET ADDRESS 103 HOWES ST. FORT ORANGE, FL CITY-ST-7P TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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 eath; 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

FILED