

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89170

FILED
Jan 10, 2007
Secretary of State

Entity Name: BRICK MASON INDUSTRIES, INC.

Current Principal Place of Business:

500 W. SAWYER ST.
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

500 W. SAWYER ST.
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 59-3017539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREHL, JOSEPHINE C
500 W SAWYER ST
ST. GEORGE ISLAND, FL 32320 US

Name and Address of New Registered Agent:

KREHL, JOSEPHINE C
500 W SAWYER ST
ST. GEORGE ISLAND, FL 32328 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: _____ 01/10/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KREHL, JOSEPHINE C
Address: 500 W SAWYER ST
City-St-Zip: ST GEORGE ISLAND, FL

Title: DV () Delete
Name: KREHL, MICHAEL J
Address: 500 W SAWYER ST
City-St-Zip: ST. GEORGE ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KREHL, JOSEPHINE C
Address: 500 W SAWYER ST
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: DV (X) Change () Addition
Name: KREHL, MICHAEL J
Address: 500 W SAWYER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: JOSEPHINE C. KREHL DP 01/10/2007
Electronic Signature of Signing Officer or Director Date