2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 10, 2008 08:00 All Secretary of State DOCUMENT # M58931 1. Entity Name MOSAIC CREATIONS BY TONY MASSA, INC Principal Place of Business Mailing Address 106 NE 9TH ST 106 NE 9TH ST DELRAY BEACH, FL 33444 LINIT 2 DELRAY BEACH, FL 33444 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0033691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSA, LISA DO NOT WRITE 106 NE 9TH ST DELRAY BEACH, FL 33444 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 DATE Signature, typed or printed name of registered agent and title if applicable (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. Added to Fees Historia e caractera de la composición 10. OFFICERS AND DIRECTORS 04/22/08-80080-017 150.00 TITLE MASSA, ANTONIO NAME-STREET ADDRESS **106 NE 9TH ST** DELRAY BEACH, FL CITY-ST-ZIP VS TITLE MASSA, LISA NAME STREET ADDRESS 106 NE 9TH ST CITY-ST-ZIP DELRAY BEACH, FL TIT1 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: