

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120738

Entity Name: M/A/S CAPITAL CORP.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

220 SUNRISE AVE., STE. 201  
PALM BEACH, FL 33480

## New Principal Place of Business:

220 SUNRISE AVE.,  
SUITE #201  
PALM BEACH, FL 33480

## Current Mailing Address:

220 SUNRISE AVE., STE. 201  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 30-0025364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAFFE, ROBERT M  
220 SUNRISE AVE., STE. 201  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

JAFFE, ROBERT M  
220 SUNRISE AVE.,  
SUITE #210  
PALM BEACH, FL 33480 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JAFFE, ROBERT M  
Address: 333 SUNSET AVE., APT 701  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: JAFFE, ELLEN S  
Address: 333 SUNSET AVE., APT. 701  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: JAFFE, MICHAEL S  
Address: 230 WEST 56TH STREET 62-D  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: JAFFE, ANDREW N  
Address: 253 MARLBOROUGH STREET  
City-St-Zip: BOSTON, MA 02116

Title: D ( ) Delete  
Name: JAFFE, STEVEN C  
Address: 207 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JAFFE, ROBERT M  
Address: 444 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: JAFFE, ELLEN S  
Address: 444 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JAFFE, ANDREW N  
Address: 131 BEAVER ROAD  
City-St-Zip: WESTON, MA 02493

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT M. JAFFE

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date