2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056393

Entity Name: MASONIC LUXURIES, INC.

FILED Jan 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6927 NW 110 WAY PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6927 NW 110 WAY PARKLAND, FL 33076

FEI Number: 03-0463522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSKOWITZ, MICHAEL W ESQUIRE 800 CORPORATE DR, STE 510 FT LAUDERDALE, FL 33334 US MOSKOWITZ, MICHAEL W ESQUIRE 800 CORPORATE DR, STE 500 FT LAUDERDALE, FL 33334 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: 01/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Title: PSTD (X) Change () Addition Name: MYMAN, ERIC Name: MYMAN, KIMBERLY

 Address:
 6927 NW 110 WAY
 Address:
 6927 NW 110 WAY

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: D (X) Delete Title: () Change () Addition Name: MYMAN. KIMBERLY Name:

 Name:
 MYMAN, KIMBERLY
 Name:

 Address:
 6927 NW 110 WAY
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

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: KIMBERLY MYMAN PSTD 01/15/2006