

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140348

FILED
Feb 24, 2006
Secretary of State

Entity Name: MASS INVESTORS CORPORATION

Current Principal Place of Business:

8847 TAMIAMI TRAIL N
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

27289 HIGH SEAS LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1778143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, TIMMY
1118 SWEETWATER LN UNIT 1305
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MENDES, TIMMY PRES
1118 SWEETWATER LN UNIT 1305
NAPLES, FL 34110 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: TIMMY MENDES

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDES, TIMMY
Address: 1118 SWEETWATER LN
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: BALL, GEORGE
Address: 141 CHANTER WOOD
City-St-Zip: LEE, MA 01238

Title: T () Delete
Name: LANGLOIS, MATTHEW
Address: 27289 HIGH SEAS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDES, TIMMY PRES
Address: 1118 SWEETWATER LN
City-St-Zip: NAPLES, FL 34110

Title: V (X) Change () Addition
Name: BALL, GEORGE VP
Address: 141 CHANTER WOOD
City-St-Zip: LEE, MA 01238

Title: T (X) Change () Addition
Name: LANGLOIS, MATTHEW TRES
Address: 27289 HIGH SEAS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: TIMMY MENDES

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date