

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142914

Entity Name: MASON EDWARD, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

10233 OKEECHOBEE BLVD.  
SUITE B9  
WEST PALM BCH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

10233 OKEECHOBEE BLVD.  
SUITE B9  
WEST PALM BCH, FL 33411

## New Mailing Address:

FEI Number: 20-1756559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L ESQ.  
505 S. FLAGLER DR., SUITE 1100  
W. PALM BCH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHUKAL, CHARLENE M  
Address: 114 BELLA VISTA WAY  
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D (X) Delete  
Name: CAPANO, NANCY  
Address: 10746 OAK BEND WAY  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAPANO, NANCY  
Address: 10746 OAK BEND WAY  
City-St-Zip: WELLINGTON, FL 33411

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: NANCY CAPANO

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date