

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065238

Entity Name: MASE AUTO, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1185 NW 5TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4796 NW 14TH ST
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 16-1723436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BARNES, ANDRE C
Address: 1185 NW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: BARNES, TREVOR
Address: 1185 NW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: GAYLE, GAYLE
Address: 1185 NW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDRE C BARNES

PTD

04/18/2006

Electronic Signature of Signing Officer or Director

Date