2007 FOR PROFIT CORPORATION

Aug 23, 2007 8:00 am Secretary of State ANNUAL REPORT 08-23-2007 90023 041 ***150 00 DOCUMENT # P05000163076 1. Entity Name JOSÉPH KEITH MASON, INC. Mailing Address Principal Place of Business 1103 NW 58TH TERRACE 1103 NW 58TH TERRACE SUNRISE, FL 33313 SUNRISE, FL 33313 2. Principal Place of Business - No P.O. Box # // 03 N.W. S8 T.E.R. #319 Mailing Address 188 TER. Suite, Apt. #, 08032007 Cha-P CR2E034 (12/06) Applied For 4 FFI Number City & State City & State 11-3768033 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASON, JOSEPH K Street Address (P.O. Box Number is Not Acceptable) 1103 NW 58TH TERRACE SUNRISE, FL 33313 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete TITLE TITLE MASON, JOSEPH KEITH NAME NAME STREET ADDRESS 1103 NW 58TH TERRACE, STE 319 STREET ADDRESS SUNRISE, FL 33313 CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 767 Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all physical risks empowered.

SIGNATURE:

Daytime Phone #

FILED