2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2007
Secretary of State

DOCUMENT# P06000042013

Entity Name: MASQUE PRODUCTIONS, INC.

Current Principal Place of Business:

PO BOX 4056
WEST PALM BEACH, FL 33402

New Principal Place of Business:

800 OCEAN DRIVE#201
JUNO BEACH, FL 33408

Current Mailing Address:

PO BOX 4056
WEST PALM BEACH, FL 33402

New Mailing Address:

800 OCEAN DRIVE
JUNO BEACH, FL 33408

FEI Number: 20-4589935 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAPOLEON, MICHAEL J ESQ
ONE CLEARLAKE CENTRE SUITE 1504
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 334015016 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: LA VISTA, NANCY
Address: PO BOX 4056
City-St-Zip: WEST PALM BEACH, FL 33402

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LA VISTA, NANCY
Address: 800 OCEAN DRIVE
City-St-Zip: JONO BEACH, FL 33408

Title: D ( ) Change (X) Addition
Name: SCHWARTZ, MARK S
Address: 800 OCEAN DRIVE # 201
City-St-Zip: JUNO BEACH, FL 33408

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: NANCY LA VISTA D 04/07/2007

Electronic Signature of Signing Officer or Director — Date