2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # P06000056937 02-08-2007 90049 046 ***150.00 MASON WINDOW ENCLOSURES, INC. Principal Place of Business Mailing Address 40011979 17380 SW 98TH CIRCLE 17380 SW 98TH CIRCLE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) Chg-P City & State City & State Applied For 195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASON, MARY Street Address (P.O. Box Number is Not Acceptable) 17380 SW 98TH CIRCLE SUMMERFIELD, FL 34491 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 argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n TITLE ☐ Delete TITLE ☐ Change ■ Addition MASON, WILLIAM P NAME NAME STREET ADDRESS 17380 SW 98TH CIRCLE STREET ADORESS CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition MASON, MARY NAME 17380 SW 98TH CIRCLE STREET ADDRESS STREET ADDRESS SUMMERFIELD, FL 34491 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mary Mason

SIGNATURE:

FILED Feb 08, 2007 8:00 am

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