2008-03-29 17:07 >> 586 726 9901

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Apr 07, 2008 8:00 am
Secretary of State
03-18-2008 90018 018 ***150.00

3/18/2008-9

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000112206

1. Entity Name
MASCARI - FLORIDA, INC.

66006017

Principal Place of Business
4600 N. OCEAN DRIVE, #1402
SINGER ISLAND, FL 33404

Mailing Address
4600 N. OCEAN DRIVE, #1402
SINGER ISLAND, FL 33404

02282008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 26-1242847 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MASCARI, CHARLES J
4600 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 ______________________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Charles J. Mascari 4600 N. Ocean Drive Singer Island, FL 33404 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 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.

SIGNATURE: [signature] 3-15-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 66006017

THE GEARY GROUP, P.C. #P07000112206

CERTIFIED PUBLIC ACCOUNTANTS
AND BUSINESS ADVISORS

51221 Schoenherr Road, Ste. 105
Shelby Township, MI 48315

586-726-0010
fax 586-726-9901
Email: Gearygrouppc@aol.com

April 3, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Mascari-Florida, Inc.
Ref # P07000112206

We are in receipt of the letter dated March 25, 2008 regarding the annual report for Mascari-Florida, Inc.

Enclosed is the updated annual report listing the Federal Id # 26-1242847 and listing the officer as:

Charles J. Mascari, President
4600 N. Ocean Drive
Singer Island, FL 33404

Please accept the Florida Annual Report as being timely filed.

Thank you for your assistance in this matter.

Sincerely,

Rebekah A. Macfarlane

Rebekah A. Macfarlane
Certified Public Accountant