

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025478

Entity Name: MASON PLASTICS CO.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

6010 OLD TAMPA HIGHWAY
INTERCESSION CITY, FL 33848

New Principal Place of Business:

Current Mailing Address:

P.O BOX 203
INTERCESSION CITY, FL 33848 US

New Mailing Address:

FEI Number: 59-3183781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, RICHARD W
631 PALM SPRINGS DRIVE
STE. 106
ALTAMONTE SPRINGS, FL 32701 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: TS () Delete
Name: MASON, RUSSELL
Address: 1740 FEATHERWOOD CT
City-St-Zip: KISSIMMEE, FL

Title: P () Delete
Name: MASON, WILLIAM R.
Address: 2322 PINE TREE CT.
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MASON, RUSSELL
Address: 1740 FEATHERWOOD CT
City-St-Zip: KISSIMMEE, FL 34744

Title: P (X) Change () Addition
Name: MASON, WILLIAM R.
Address: 2322 PINE TREE CT.
City-St-Zip: KISSIMMEE, FL 34744

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: RUSSELL W. MASON

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03/30/2006

Electronic Signature of Signing Officer or Director

Date