2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 08, 2007 08:00 AM DOCUMENT # P94000019095 **Secretary of State** A.E. MASON LTD., CORP. Principal Place of Business Mailing Address 6368 NW 82ND AVE 6368 NW 82ND AVE MIAMI, FL 33166 US MIAMI, FL 33166 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent MASON, JOY DO NOT WRITE 6368 N. W. 82ND AVE MIAMI, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000659525 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/16/07-80034-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE NAME MASON, JOY STREET ADDRESS 6368 NW 82ND AVE CITY-ST-7IP MIAMI, FL 33166 TITLE MICTCHELL, ROBERT NAME STREET ADDRESS 6368 NW 82ND AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 if made under oath; that I am an officer or director of the corporation or the reserver 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 exachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR