


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2007 08:00 AM
Secretary of State

DOCUMENT # P98000065212

1. Entity Name
MASSON PROPERTIES INC.



Principal Place of Business Mailing Address

3931 OCALA ROAD 3931 OCALA ROAD
 LANTANA, FL 33462 LANTANA, FL 33462



01092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0859146 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

PINKWASSER, ALAN
 3931 OCALA ROAD
 LANTANA, FL 33462

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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 signature required when reinstalling)

U00000583952
~~01/12/07 80012-024 158.75~~

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDT MASSON, LOUIS 3931 OCALA ROAD LANTANA, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD CRAWLEY, LISA 414 S. 9TH STREET LANTANA, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD MASSON, PETER 4322 FOSS RD LANTANA, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CRAWLEY, WILLIAM 414 S. 9TH STREET LAKE WORTH, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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: *Louis Masson President* **LOUIS MASSON** 1-8-07 561-278-0898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #