2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: X

Mar 20, 2006 08:00 AM Secretary of State **DOCUMENT # V26949** 1. Entity Name MASE CORPORATION Principal Place of Business Mailing Address 25 HOMESTEAD RD N 25 HOMESTEAD RD N SUITE 11 SUITE 11 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 02142006 CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0315304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JOHN M. DO NOT WRITE 8911 DANIELS PKWY UNIT 6 FORT MYERS, FL 33912 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. Stonature, broad or ornited trains of recisioned event and title if enoticable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TATAF ENTENMANN, HELGA E. STREET ADDRESS IM SONNENWINKLE 36 CITY-ST-ZTP ESSLINGEN, GERMANY, 73733 TITLE ENTENMANN, WERNER E. NAME STREET ADDRESS IM SONNENWINKLE 36 09/31/06-60021-016-150.00 CITY-ST-ZIP ESSLINGEN, GERMANY, 73733 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P DDE NAME STREET ADDRESS CITY-ST-ZIP me

12. I hereby certify that the information supplied with this filling does not quality 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 repolities begulied by Chapter 507, 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 in 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 in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee.

07.03.2006

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FILED