2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 8:00 am **Secretary of State DOCUMENT # V26949** 1. Entity Name 03-27-2008 90037 013 ***150.00 MASÉ CORPORATION Principal Place of Business Mailing Address 25 HOMESTEAD RD N 25 HOMESTEAD RD N 50002001 SUITE 11 SUITE 11 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 CR2E034 (11/05) No Chg-P 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10: TITLE ENTENMANN, HELGA E. NAME STREET ADDRESS **IM SONNENWINKLE 36** ESSLINGEN, GERMANY, 73733 CITY-ST-ZIP 1 TITLE F NAME ENTENMANN, WERNER E. STREET ADDRESS **IM SONNENWINKLE 36** ESSLINGEN, GERMANY, 73733 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 is changed, or on an attachment with an address

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED