

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35244

FILED
Feb 10, 2006
Secretary of State

Entity Name: MAS AFFORDABLE HOUSING CO.

Current Principal Place of Business:

1449 FOUNTAINE DRIVE
COLUMBUS, OH 34221 US

New Principal Place of Business:

1449 FOUNTAINE DRIVE
COLUMBUS, OH 43221 US

Current Mailing Address:

P O BOX 21451
COLUMBUS, OH 43221 US

New Mailing Address:

FEI Number: 59-3144856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: CARSWELL, JAMES G III
Address: 1449 FOUNTAINE DRIVE
City-St-Zip: COLUMBUS, OH 34221 US

Title: S () Delete
Name: CARSWELL, SUZANNE G
Address: 1449 FOUNTAINE DRIVE
City-St-Zip: COLUMBUS, OH 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARSWELL, JAMES G III
Address: 1449 FOUNTAINE DRIVE
City-St-Zip: COLUMBUS, OH 43221 US

Title: S (X) Change () Addition
Name: CARSWELL, SUZANNE G
Address: 1449 FOUNTAINE DRIVE
City-St-Zip: COLUMBUS, OH 43221 US

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: JAMES G CARSWELL III

PD

02/10/2006

Electronic Signature of Signing Officer or Director

Date