

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003408

FILED
Feb 06, 2007
Secretary of State

Entity Name: FAKTURA PROJEKTS, INC.

Current Principal Place of Business:

7128 NW 2 CT.
MIAMI, FL 33150 US

New Principal Place of Business:

1250 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

7128 NW 2 CT.
MIAMI, FL 33150 US

New Mailing Address:

1250 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

FEI Number: 20-4590807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, JACQUELYN J MS.
6926 NW 4 CT
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

JOHNSTON, JACQUELYN J MS.
1250 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

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: JACQUELYN J JOHNSTON

02/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: JOHNSTON, JACQUELYN J
Address: 1250 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELYN J JOHNSTON

DIR

02/06/2007

Electronic Signature of Signing Officer or Director

Date