2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P02000063377 1. Entity Name 04-02-2008 90034 049 ***150 00 FAUX FANTASIES, INC. Principal Place of Business Mailing Address 7808 QUIDA DRIVE 7808 QUIDA DRIVE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same 7808 Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0466059 WPB Not Applicable 33411 Country ひらA Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHINSKY, GRACIELA Street Address (P.O. Box Number is Not Acceptable) 7808 QUIDA DRIVE WEST PALM BEACH FL 33411 Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the coligations of regiftered agei Signature, typed or primed using of registered agent and title picacio. (NOTE: Registered Agent eignature required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Addition NAME LACHMAYER, KLEMENS M NAME STREET ADDRESS 7808 QUIDA DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE Dalete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this feach 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.

FILED