

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066569

Entity Name: FINAO CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2829 DE LEON
TAMPA, FL 33609

New Principal Place of Business:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

Current Mailing Address:

8945 MAGNOLIA CHASE CIR
TAMPA, FL 33647

New Mailing Address:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

FEI Number: 03-0464209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEALTHSLEEP, INC
13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637 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: FREDERICK DUGUAY, CFO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEAPALDT, TERRY E
Address: 8945 MAGNOLIA CHASE CIR
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: LEAPALDT, TRUDY K
Address: 8945 MAGNOLIA CHASE CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STANLEY, PAUL M
Address: 13083 TELECOM PARKWAY NORTH
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: CFO (X) Change () Addition
Name: DUGUAY, FREDERICK
Address: 13083 TELECOM PARKWAY NORTH
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK DUGUAY

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date