

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013312

Entity Name: FACCIN U.S.A., INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

907 S. US HIGHWAY 301
TAMPA, FL 33619

New Principal Place of Business:

105 7TH AVE NE
RUSKIN, FL 33570

Current Mailing Address:

907 S. US HIGHWAY 301
TAMPA, FL 33619

New Mailing Address:

105 7TH AVE NE
RUSKIN, FL 33570

FEI Number: 14-1870196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASON, CHERYL A
105 7TH AVE NE
RUSKIN, FL 33570 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: P () Delete
Name: ADDY, STEPHEN
Address: 907 S. US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDY, STEPHEN
Address: 105 7TH AVE NE
City-St-Zip: RUSKIN, FL 33570

Title: DVP () Change (X) Addition
Name: BONNAY, STEVE
Address: 105 7TH AVE NE
City-St-Zip: RUSKIN, FL 33570

Title: DST () Change (X) Addition
Name: CREASON, CHERYL A
Address: 105 7TH AVE NE
City-St-Zip: RUSKIN, FL 33570

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: CHERYL CREASON

DST

01/27/2007

Electronic Signature of Signing Officer or Director

Date