

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167350

Entity Name: FAAL ENTERPRISES, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

124 LONGVIEW AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

7403 RIPLEY CT.
ORLANDO, FL 32836

Current Mailing Address:

124 LONGVIEW AVE.
CELEBRATION, FL 34747

New Mailing Address:

7403 RIPLEY CT.
ORLANDO, FL 32836

FEI Number: 20-2046616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRI, SOOSAN
124 LONGVIEW AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

AMIRI, SOOSAN
7403 RIPLEY CT.
ORLANDO, FL 32836 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: SOOSAN AMIRI

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIRI, SOOSAN
Address: 124 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: AMIRI, SHAHRAM
Address: 124 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIRI, SOOSAN
Address: 7403 RIPLEY CT.
City-St-Zip: ORLANDO, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SOOSAN AMIRI

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date