

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167350

Entity Name: FAAL ENTERPRISES, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

416 SUMMIT RIDGE PLACE
APT # 110
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162562
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

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
416 SUMMIT RIDGE PLACE
APT # 110
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FAAL SHAHRIVAR, SOOSAN
416 SUMMIT RIDGE PLACE
APT # 110
LONGWOOD, FL 32779 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 FAAL SHAHRIVAR

06/25/2008

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: 416 SUMMIT RIDGE PLACE APT # 110
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAAL SHAHRIVAR, SOOSAN
Address: 416 SUMMIT RIDGE PLACE APT # 110
City-St-Zip: LONGWOOD, FL 32779

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: SOOSAN FAAL SHAHRIVAR

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date