

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2007
Secretary of State**

DOCUMENT# P05000002388

Entity Name: SOUTH FLORIDA FAUX, INC.

Current Principal Place of Business:

990 SW 32ND STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

990 SW 32ND STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 76-0776069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
103
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: USBECK, MARCELLO
Address: 990 SW 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DIEHL, JENNIFER S
Address: 990 SW 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JENNIFER DIEHL

VP

11/15/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date