

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046418

Entity Name: FAUX BY DESIGN FINISHES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13744 KENDALE LAKES DRIVE
MIAMI, FL 33183

New Principal Place of Business:

9010 SW 125 AVE.
G-302
MIAMI, FL 33186

Current Mailing Address:

P O BOX 835924
MIAMI, FL 33283

New Mailing Address:

FEI Number: 55-0829634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, MARIA I
13744 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DALMAU, MARIA I
9010 SW 125 AVE
G302
MIAMI, FL 33186 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: DALMAU, MARIA I
Address: 13744 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DALMAU, MARIA I
Address: 9010 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

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: MARIA DALMAU

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date