2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 13, 2007
Secretary of State

DOCUMENT# P01000030606

Entity Name: FAYAD ENTERPRISES, INC.

Current Principal Place of Business:

8673 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8673 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1090431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 N.W. 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FAYAD, SAID
8673 NW 66TH ST.
MIAMI, FL 33166 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: SAID FAYAD 12/13/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: FAYAD, SAID R
Address: 16296 SW. 82 ST.
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: FAYAD, SAID R
Address: 8673 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Change (X) Addition
Name: KNIGGE, THOMAS
Address: 8673 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

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: SAID FAYAD S 12/13/2007
Electronic Signature of Signing Officer or Director Date