

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005810

FILED
May 30, 2006
Secretary of State

Entity Name: FAH, INC.

Current Principal Place of Business:

195 HARBOR DR.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

5132 SEVEN MILE POINT RIDGE DR..
HARBOR SPRINGS, MI 49740 91

New Mailing Address:

FEI Number: 75-2157869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKL, FREDERICK A
195 HARBOR DR
BOCA GRANDE, FL 339211565 US

Name and Address of New Registered Agent:

HACKL, FREDERICK A
195 HARBOR DR
BOCA GRANDE, FL 33921 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: FREDERICK A. HACKL

05/30/2006

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: PC () Delete
Name: HACKL, FREDERICK A
Address: 195 HARBOR DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: S () Delete
Name: HACKL, MARITA A
Address: 195 HARBOR DR
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FREDERICK A. HACKL

PC

05/30/2006

Electronic Signature of Signing Officer or Director

Date