2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000002186

Entity Name
FERFACE FINANCIAL CORP.



Principal Place of Business

SIGNATURE:

2182 DUPONT DRIVE SUITE 221 IRVINE, CA 92612-1320 US

Mailing Address

4521 PGA BOULEVARD, STE 211 PALM BEACH GARDENS, FL 33418

FILED Apr 16, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04112007 No Chg-P		CR2E034 (11/05)		
4. FEI Number			Applied For	
65-0497	349		Not Applicable	
5. Certificate of	I Status Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BOULEVARD, STE 211 PALM BEACH GARDENS, FL 33418

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BANFIELD, DAVID T 2182 DUPONT DRIVE SUITE 221 IRVINE, CA				U00000707280 04/24/07-80069-003 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHEEHY, JOHN T 2182 DUPONT DRIVE SUITE 221 IRVINE, CA				5 N C N 6 N 6 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
NAME STREET ADDRESS CITY-ST-ZIP			·	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.							