2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002157

Entity Name: FAALAS INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PRIMATE PRODUCTS, INC. 7780 NW 53RD STREET MIAMI, FL 331364102 US

Current Mailing Address: New Mailing Address:

C/O PRIMATE PRODUCTS, INC. 7780 NW 53RD STREET MIAMI, FL 331364102 US

FEI Number: 59-3164152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADFORD, DONALD 7780 NW 53RD STREET MIAMI, FL 331364102 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of regions

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 BANKS, ROBERT
 Name:
 GUMP, JR, ROBERT E

 Address:
 12443 RESEARCH PKWY STE. 207
 Address:
 PO BOX 100006

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 GAINESVILLE, FL 32610

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 GUMP, ROBERT
 Name:
 CONKLE, FAITH

 Address:
 PO BOX 100006
 Address:
 4500 SAN PABLO RD

 City-St-Zip:
 GAINESVILLE, FL 32610
 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: D () Delete Title: BOT (X) Change () Addition Name: CASTELLANO, PAUL Name: CASTELLANO, PAUL

 Address:
 5960 HEISLEY RD
 Address:
 5960 HEISLEY RD

 City-St-Zip:
 MENTOR, OH 44060
 City-St-Zip:
 MENTOR, OH 44060

Title: TD () Delete Title: TRES (X) Change () Addition

Name: MANETTA, SANDI Name: MANETTA, SANDI

Address: 12901 BRUCE B DOWNS BLVD Address: 12901 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Name: SOTO, JOHN Name: SOTO, JOHN

Address: 13000 BRUCE B. DOWNS BLVD (151) Address: 13000 BRUCE B. DOWNS BLVD (151)

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: TD () Delete Title: SEC (X) Change () Addition

Name: MANETTA, SANDI Name: OWENS, UNA
Address: 12901 BRUCE D DOWNS BLVD MDC BOX 54 Address: 12901 BRUCE DOWNS

Address: 12901 BRUCE D DOWNS BLVD MDC BOX 54 Address: 12901 BRUCE DOWNS BLVD, MDC 20 City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. GUMP. JR. PRES 03/19/2009