

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003263

FILED
Mar 20, 2008
Secretary of State

Entity Name: FACES MODELING TROUPE INC

Current Principal Place of Business:

609 CASA PARK COURT A
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

609 CASA PARK COURT A
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, AKIL
609 CASA PARK COURT A
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUPONT, AKIL
Address: 609 CASA PARK COURT A
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P () Delete
Name: LAMAR, CHERYL
Address: 129-69 MALLORY CIRCLE #107
City-St-Zip: ORLANDO, FL 32828

Title: TREA () Delete
Name: HOWEY, KEI'SHAE
Address: 2833 S ADAMS ST APT 01 105
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: WATTS, LEON
Address: 3000 S. ADAMS ST. #724
City-St-Zip: TALLAHASSEE, FL 32301

Title: EVP (X) Change () Addition
Name: HORTON, CLIFF
Address: 1709 HOLTON ST
City-St-Zip: TALLAHASSEE, FL 32310

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: AKIL DUPONT

CEO

03/20/2008

Electronic Signature of Signing Officer or Director

Date