

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028783

Entity Name: THE FAUX PROS, INC.

FILED  
Mar 01, 2006  
Secretary of State

## Current Principal Place of Business:

203 FORESTERIA DRIVE  
LAKE PARK, FL 33403

## New Principal Place of Business:

821 US HIGHWAY 1  
LAKE PARK, FL 33403 US

## Current Mailing Address:

203 FORESTERIA DRIVE  
LAKE PARK, FL 33403

## New Mailing Address:

821 US HIGHWAY 1  
LAKE PARK, FL 33403 US

FEI Number: 65-0991737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILEO, PHILIP C  
203 FORESTERIA DRIVE  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

DILEO, LISA J  
821 US HIGHWAY 1  
LAKE PARK, FL 33403 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: LISA J. DILEO

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DILEO, PHILIP C  
Address: 203 FORESTERIA DRIVE  
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Delete  
Name: DILEO, LISA JEAN  
Address: 203 FORESTERIA DRIVE  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DILEO, LISA J  
Address: 821 US HIGHWAY 1  
City-St-Zip: LAKE PARK, FL 33403 US

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: LISA J. DILEO

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date