

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 30, 2007 8:00 am**  
**Secretary of State**

07-30-2007 90064 013 \*\*\*150.00

<b>DOCUMENT # P00000028783</b>																																																																																																																																																											
<b>1. Entity Name</b> THE FAUX PROS, INC.																																																																																																																																																											
<b>Principal Place of Business</b> 821 US HIGHWAY 1 LAKE PARK, FL 33403 US			<b>Mailing Address</b> 821 US HIGHWAY 1 LAKE PARK, FL 33403 US																																																																																																																																																								
<b>2. Principal Place of Business - No P.O. Box #</b> 203 Foresteria Drive Suite, Apt. #, etc.			<b>3. Mailing Address</b> 203 Foresteria Drive Suite, Apt. #, etc.																																																																																																																																																								
<b>City &amp; State</b> Lake Park FL		<b>City &amp; State</b> Lake Park FL		<b>4. FEI Number</b> 65-0991737																																																																																																																																																							
<b>Zip</b> 33403		<b>Country</b> US		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																																																							
<b>6. Name and Address of Current Registered Agent</b> DILEO, LISA J 821 US HIGHWAY 1 LAKE PARK, FL 33403			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) 203 Foresteria Drive City <b>Lake Park</b> <b>FL</b> Zip Code <b>33403</b>																																																																																																																																																								
<b>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.</b>																																																																																																																																																											
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when constituting)</small>																																																																																																																																																											
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 14, 2007</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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<b>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 like empowered.</b>																																																																																																																																																											
<b>SIGNATURE:</b> _____ <b>7/20/07</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-Mo-Year</small>																																																																																																																																																											



ATTACHMENT

60053838

203 Foresteria Drive  
Lake Park, FL 33403  
Tel: 561-373-1039  
Fax: 561-840-3431

July 24, 2007

Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

**RE: Document # P00000028783**

To Whom It May Concern:

Enclosed please find the 2007 Profit Corporation Annual Report form with updated changes as well as a check in the amount of \$150.00 for the fees which were due by May 1, 2007.

I am requesting a waiver on any late fees applied as I never received the 2007 Renewal Notice. Unfortunately, I recently received a Notice of Intent to Dissolve – which I do not want to do. I had since changed my address but my mail was never forwarded, therefore, I never received the Renewal Notice for 2007.

Please contact me should you have any questions or if there is any discrepancy with the enclosed document and payment.

Thank you for your attention and assistance.

Sincerely,

Lisa J. DiLeo

ck# 2216  
Enclosed