

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079913

FILED
Mar 13, 2006
Secretary of State

Entity Name: FABULOUS FACES BY RENA, INC.

Current Principal Place of Business:

4411 BEE RIDGE ROAD
#433
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
#433
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1034852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, LESLIE L EA
2805 TAMiami TRAIL
SUITE B
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TOTTEN, LESLIE L EA
2511 VASCO ST
SUITE 115
PUNTA GORDA, FL 33950 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KUHN, RENA
Address: 4411 BEE RIDGE RD #433
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENA KUHN

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date