2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 8:00 am Secretary of State 01-23-2006 90104 024 ***150.00 **DOCUMENT # P01000085787** 1. Entity Name FAUX MEDIA CORP. 20002327 Mailing Address Principal Place of Business 2550 BREAUX TRACE 2550 BREAUX TRACE SEABROOK, TX 77586 SEABROOK, TX 77586 CR2E034 (11/05) No Cha-P 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2659463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAXTON, STEVE DO NOT WRITE 6409 RUBIA CIRCLE APOLLO BEACH, FL 33572 IN THIS SPACE 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 egent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAXTON, STEVEN R NAME 2550 BREAUX TRACE STREET ADDRESS SEABROOK, TX 77586 CITY-ST-ZIP SV TITLE LAXTON, NANCY J NAME STREET ADDRESS 2550 BREAUX TRACE SEABROOK, TX 77586 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

FILED