2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000095594

GAMEFACES OF AMERICA, INC.



FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1639 TIVERTON ST.

1639 TIVERTON ST. WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3747198

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARMON, KAREN LYNN 1639 TIVERTON ST. WINTER SPRINGS, FL 32708

DO NOT WRITE 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 agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered /				Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000746348 05/16/07-80055-004 150.00
10.					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	D HARMON, KAREN LYNN 1639 TIVERTON ST. WINTER SPRINGS, FL 32708				
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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.

SIGNATURE:

CITY-ST-ZIP