2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116094

Entity Name: FAUX BIZ, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5929 YOUNGQUIST RD

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FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5929 YOUNGQUIST RD

FORT MYERS, FL 33912

FEI Number: 65-1159367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLAN, MARY 8344 BOUNTY ROAD BOYLAN, MARY 6464 COCOS DR

FORT MYERS, FL 33912 US FORT MYERS, FL 33908 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: MARY BOYLAN 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BOYLAN, MARY BOYLAN, MARY

Name:BOYLAN, MARYName:BOYLAN, MARYAddress:8344 BOUNTY ROADAddress:6464 COCOS DRIVECity-St-Zip:FORT MYERS, FL 33912City-St-Zip:FORT MYERS, FL 33908

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 EASTWOOD, ANN M
 Name:
 EASTWOOD, ANN M

 Address:
 8344 BOUNTY ROAD
 Address:
 6464 COCOS DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33908

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: MARY BOYLAN PRES 04/11/2006