

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032752

FILED
Mar 19, 2008
Secretary of State

Entity Name: SPECIAL EFFECTS FAUX FINISHING, INC.

Current Principal Place of Business:

5667 WINKLER ROAD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61031
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 01-0651352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALVARO
5826 WHITING CT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LOPEZ, ALVARO
5667 WINKLER ROAD
FT MYERS, FL 33919 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: _____

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALVARO
Address: 5826WHITING CT
City-St-Zip: FT MYERS, FL 33919

Title: V () Delete
Name: RODRIGUEZ, EVANGELINE
Address: 5826 WHITING CT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ALVARO
Address: 5667 WINKLER ROAD
City-St-Zip: FT MYERS, FL 33919

Title: V (X) Change () Addition
Name: LOPEZ, EVANGELINE
Address: 5667 WINKLER ROAD
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: ALVARO LOPEZ

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date