

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051876

Entity Name: FACIAL FEATURES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9125 SILVER LAKE DR.
LEESBURG, FL 34788

New Principal Place of Business:

33041 PROFESSIONAL DRIVE SUITE 102
LEESBURG, FL 34788

Current Mailing Address:

9125 SILVER LAKE DR.
LEESBURG, FL 34788

New Mailing Address:

33128 TAVARES AVENUE
LEESBURG, FL 34788

FEI Number: 04-3665146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, RUTH A
9125 SILVER LAKE DR.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

HALL, RUTH A
33128 TAVARES AVENUE
LEESBURG, FL 34788 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: RUTH A HALL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HALL, RUTH A
Address: 9125 SILVER LAKE DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, RUTH A
Address: 33128 TAVARES AVENUE
City-St-Zip: LEESBURG, FL 34788

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: RUTH A HALL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date