

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051876

Entity Name: FACIAL FEATURES, INC.

FILED  
May 13, 2008  
Secretary of State

## Current Principal Place of Business:

33041 PROFESSIONAL DRIVE SUITE 102  
LEESBURG, FL 34788

## New Principal Place of Business:

33041 PROFESSIONAL DRIVE SUITE 101  
LEESBURG, FL 34788

## Current Mailing Address:

33128 TAVARES AVENUE  
LEESBURG, FL 34788

## New Mailing Address:

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  
33128 TAVARES AVENUE  
LEESBURG, FL 34788 US

## Name and Address of New Registered Agent:

BYRD, 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 ANN BYRD

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 ANN BYRD

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date