

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002635

Entity Name: A THOUSAND FACES, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

526 S OSPREY AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

2325 TANGERINE DRIVE
SARASOTA, FL 34239

Current Mailing Address:

526 S OSPREY AVENUE
SARASOTA, FL 34236

New Mailing Address:

2325 TANGERINE DRIVE
SARASOTA, FL 34239

FEI Number: 55-0813622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSARD, LEE ANNE
526 S OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HANSARD, LEE ANNE
2325 TANGERINE DRIVE
SARASOTA, FL 34239 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: LEE ANN HANSARD

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSARD, LEE ANNE
Address: 526 S OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSARD, LEE ANNE
Address: 2325 TANGERINE DRIVE
City-St-Zip: SARASOTA, FL 34239

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: LEE ANN HANSARD

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02/14/2008

Electronic Signature of Signing Officer or Director

Date