2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Aug 23, 2007 08:00 AN Secretary of State DOCUMENT #P03000122410 1. Entity Name A NEWER FACE, INCORPORATED Principal Place of Business Mailing Address 261 WEST GARDENIA DRIVE 261 WEST GARDENIA DRIVE **ORANGE CITY FL 32763 ORANGE CITY FL 32763** 2. Principal Place of Business - No P.O. Box # Maiting Address Suite. Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For 56-2383584 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FALASCO, MARIANNE R 261 WEST GARDENIA DRIVE Street Address (P.O. Box Number is Not Acceptable) **ORANGE CITY FL 32763** City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature regulted when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150 00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change IIILE ☐ Delete THTLE Addition FALASCO, MARIANNE R NAME MARKE 261 WEST GARDENIA DRIVE STREET ADDRESS STREET ADDRESS ORANGE CITY FL 32763 CitY-ST-ZIP CITY-ST-ZIP U00000772610 08/23/07-80001-025-155abs CUT Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE Chănge Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TOTLE 3116 NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change M Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if