2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000134075 1. Entity Name ROGER W. FACEMIRE, INC. Mailing Address Principal Place of Business 1050 MAYFIELD AVE. WINTER PARK FL 32789 1050 MAYFIELD AVE. WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 20-0597191 Not Applicat Z_{1D} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FACEMIRE, ROGER W Street Address (P.O. Box Number is Not Acceptable) 1050 MAYFIELD AVE. WINTER PARK FL 32789 Zip Code City 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed harne of registered apent and fitte if explicable (NOTE Registered Agent signature required when reunstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change Deleje HILE TITLE U00000400975 NAME FACEMIRE, ROGER W MAME STREET ADDRESS 02/02/06-80025-013 150.00 STREET ADDRESS 1050 MAYFIELD AVE. WINTER PARK FL 32789 CITY-ST-ZIP C17Y-S7-7P Delete Change Addition 115LE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP ☐ Change ☐ Addition Detate 1771.5 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition me De/ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ACORESS CHTY-ST-ZIP CITY- ST- TIP 🔲 Addition THILE Delete TITLE Change NAME NAME STREET ADDRESS STREET AODRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 Black 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/23/06 4074160306

FILED