2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161699

Entity Name: FARO ENTERPRISES, INC.

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3206 BARTON ROAD 900 SE 8TH AVENUE

POMPANO BEACH, FL 33062 SUITE 201

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3206 BARTON ROAD 900 SE 8TH AVENUE

POMPANO BEACH, FL 33062 SUITE 201

DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE
SUITE 4

VITALE, JOSE
900 SE 8TH AVENUE
SUITE 201

WESTON, FL 33331 US DEERFIELD BEACH, FL 33441 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: JOSE VITALE 03/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VITALE, JOSE
 Name:
 VITALE, JOSE

 Address:
 3206 BARTON ROAD
 Address:
 900 SE 8TH AVENUE SUITE 201

 Address:
 3206 BARTON ROAD
 Address:
 900 SE 8TH AVENUE, SUITE 201

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: () Delete Title: VP () Change (X) Addition

Name: Name: RODRIGUEZ, FRANK

Address: 900 SE 8TH AVENUE, SUITE 201 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete Title: S () Change (X) Addition

Name: Name: VITALE, MARTHA

Address: Address: 900 SE 8TH AVENUE, SUITE 201
City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE VITALE P 03/27/2006