2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166700

Address:

City-St-Zip:

FILED May 20, 2008 Secretary of State

Entity Name: FAITHFUL WORKS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4212 MEDLOCK RIVER COURT 1066 NW 115TH STREET SNELLVILLE, GA 30039 MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 4212 MEDLOCK RIVER COURT 1066 NW 115TH STREET SNELLVILLE, GA 30039 MIAMI, FL 33168 FEI Number: 20-2001842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORNO, SOPHONIE 1066 NW 115TH STREET MIAMI, FL 33168 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MORNO, SANDRA MORNO, SANDRA Name: Name: 4212 MEDLOCK RIVER CT 1066 NW 115TH STREET Address: Address: City-St-Zip: SNELLVILLE, GA 30039 City-St-Zip: MIAMI, FL 33168 Title: () Delete Title: () Change (X) Addition MORNO, SOPHONIE B Name: Name: Address: 1066 NW 115TH STREET Address: MIAMI, FL 33168 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: DUROSIER, BARBARA Name:

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.

Address:

City-St-Zip:

1066 NW 115TH STREET

MIAMI, FL 33168

SIGNATURE: SANDRA MORNO D 05/20/2008