

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003920

FILED
Apr 19, 2006
Secretary of State

Entity Name: FINANCIAL FACT SERVICES, INC.

Current Principal Place of Business:

240 SERENATA DR. N. #833
PONTE VEDRA, FL 32082

New Principal Place of Business:

104 BENT OAK DRIVE
PONTE VEDRA, FL 32082

Current Mailing Address:

240 SERENATA DR. N. #833
PONTE VEDRA, FL 32082

New Mailing Address:

104 BENT OAK DRIVE
PONTE VEDRA, FL 32082

FEI Number: 74-3137201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTERS, SUSAN C
240 SERENATA DR. N. #833
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

LEMASTERS, SUSAN C
104 BENT OAK DRIVE
PONTE VEDRA, FL 32082 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: _____

Electronic Signature of Registered Agent

04/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMASTERS, SUSAN C
Address: 240 SERENATA DR. N. #833
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMASTERS, SUSAN C
Address: 104 BENT OAK DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: SUSAN C. LEMASTERS

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date