

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043234

Entity Name: FATON, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

1440 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071

Current Mailing Address:

3111 UNIVERSITY DRIVE SUITE 800
CORAL SPRINGS, FL 33064

New Mailing Address:

P.O. BOX 110
CORAL SPRINGS, FL 33071

FEI Number: 20-5601783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYES, MICHAEL I
2200 MUSEUM TOWER
150 W FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTERO, ROBIN
Address: 3111 UNIVERSITY DRIVE SUITE 800
City-St-Zip: CORAL SPRINGS, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ROBIN QUINTERO

D

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date