

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066458

Entity Name: FACY INTERNATIONAL INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVE
POMPONO BEACH, FL 33069

Current Mailing Address:

3260 NW 23RD AVE
POMPONO BEACH, FL 33069

New Principal Place of Business:

4567 N. PINE ISLAND ROAD
SUITE A
SUNRISE, FL 33351

New Mailing Address:

4567 N. PINE ISLAND ROAD
SUITE A
SUNRISE, FL 33351

FEI Number: 20-2795671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, KI
2831 N. OAKLAND FOREST DR.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

CHANG, KI Y
7940 N.W. 50 STREET
APT 107
LAUDERHILL, FL 33351 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: KI Y. CHANG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, KI
Address: 2831 N. OAKLAND FOREST DR.
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: CHANG, AERA
Address: 2831 N. OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, KI
Address: 7940 N.W. 50 STREET, APT 107
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: CHANG, AERA
Address: 7940 N.W. 50 STREET, APT 107
City-St-Zip: LAUDERHILL, FL 33351

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: KI Y. CHANG

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date