

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111470

Entity Name: FARO 1800 CORPORATION

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

1311-939 BRACEWOOD DRIVE  
SW, T2W 3M4  
CALGARY, ALBERTA, CANADA, -- ----- --

## Current Mailing Address:

1311-939 BRACEWOOD DRIVE  
SW, T2W 3M4  
CALGARY, ALBERTA, CANADA, -- ----- --

## New Principal Place of Business:

15 EVERSTONE WAY SW.  
GALGARY ALBERTA, CANADA, C T2Y4E4

## New Mailing Address:

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134

FEI Number: 20-4761042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION  
131 MADEIRA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO, PA.  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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: PRATS FERNANDEZ & CO, PA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GUZMAN, ROBERTO  
Address: 1311-939 BRACEWOOD DRIVE  
City-St-Zip: CALGARY, ALBERTA, CANADA, -- ----- --

Title: DTS ( ) Delete  
Name: ROBAYO, FAVIOLA  
Address: 1311-939 BRACEWOOD DRIVE  
City-St-Zip: CALGARY, ALBERTA, CANADA, -- ----- --

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GUZMAN, ROBERTO  
Address: 15 EVERSTONE WAY SW.  
City-St-Zip: CALGARY, ALBERTA, CANADA, C T2Y4E4

Title: DTS (X) Change ( ) Addition  
Name: ROBAYO, FABIOLA  
Address: 15 EVERSTONE WAY SW.  
City-St-Zip: CALGARY, ALBERTA, CANADA, C T2Y4E4

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: ROBERTO GUZMAN

DPS

04/23/2007

Electronic Signature of Signing Officer or Director

Date