

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130117

Entity Name: THE FAT FACTOR, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

1734 WILEY STREET  
APT #2  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1861 N FEDERAL HIGHWAY  
SUITE #222  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-4759425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRCHGESSNER, ROBERT  
1861 N FEDERAL HIGHWAY  
SUITE #202  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

KIRCHGESSNER, ROBERT  
1861 N FEDERAL HIGHWAY  
SUITE #222  
HOLLYWOOD, FL 33020 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KIRCHGESSNER, ROBERT  
Address: 1861 N FEDERAL HIGHWAY, SUITE #202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: OLIVEIRA, ANA PAULA  
Address: 1861 N FEDERAL HIGHWAY, SUITE #202  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ROBERT KIRCHGESSNER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date