2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032939

Current Principal Place of Business:

% W. MORGAN SPEER, P.A.

Current Mailing Address:

% W. MORGAN SPEER, P.A.

WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

Entity Name: FAUX THE LOVE OF ART, INC.

1800 AUSTRALIAN AENUE SOUTH, STE 100

1800 AUSTRALIAN AENUE SOUTH, STE 100

FILED Mar 06, 2007 Secretary of State

New Principal Place of Business:

1641 N. E. 43RD COURT POMPANO BEACH, FL 33064

New Mailing Address:

1641 N. E. 43RD COURT 1800 AUSTRALIAN AENUE SOUTH, STE 100 POMPANO BEACH, FL 33064

FEI Number: 20-4463731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPEERR, W. MORGAN % W. MORGAN SPEER, P.A. 1800 AUSTRALIAN AENUE SOUTH, STE 100 WEST PALM BEACH, FL 33409 US SPEER, W. MORGAN % W. MORGAN SPEER, P.A. 1800 AUSTRALIAN AENUE SOUTH, STE 100 WEST PALM BEACH, FL 33409 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: /S/ W. MORGAN SPEER 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PD () Change (X) Addition

 Name:
 Name:
 ERICKSON, WANDA LEE

 Address:
 Address:
 1641 N. E. 43RD COURT

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: /S/ WANDA LEE ERICKSON PD 03/06/2007