

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069395

FILED
May 15, 2007
Secretary of State

Entity Name: FAC INVESTMENT GROUP INC.

Current Principal Place of Business:

637 BLANDING BLVD #4
ORANGE PARK, FL 32065

New Principal Place of Business:

6034 CHESTER AVE #107A
JACKSONVILLE, FL 32217

Current Mailing Address:

637 BLANDING BLVD #4
ORANGE PARK, FL 32065

New Mailing Address:

6034 CHESTER AVE #107A
JACKSONVILLE, FL 32217

FEI Number: 26-0172839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ALEXANDRA CAPOZZI
6034 CHESTER AVE #107A
JACKSONVILLE, FL 32217 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: ALEXANDRA CAPOZZI

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPOZZI, ALEXANDRA
Address: 637 BLANDING BLVD #4
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAPOZZI, ALEXANDRA
Address: 6034 CHESTER AVE #107A
City-St-Zip: JACKSONVILLE, FL 32217

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: ALEXANDRA CAPOZZI

DP

05/15/2007

Electronic Signature of Signing Officer or Director

Date