

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081955

Entity Name: FLAWLESSONE.INC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

P.O BOX 1224
CLEWISTON, FL 33440 US

New Principal Place of Business:

1084 DAVIDSON RD
CLEWISTON, FL 33440 US

Current Mailing Address:

P.O BOX 1224
CLEWISTON, FL 33440 US

New Mailing Address:

1084 DAVIDSON RD
CLEWISTON, FL 33440 US

FEI Number: 20-5113647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEED, JAMES L
810 HARLEM ACADEMY AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

BRYANT, DAVID L
1084 DAVIDSON RD
CLEWISTON, FL 33440 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: DAVID L BRYANT

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNEED, JAMES L
Address: P.O BOX 1224
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP (X) Delete
Name: JACKSON, CLARENCE JR.
Address: P.O BOX 1224
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, DAVID L
Address: 1084 DAVIDSON RD
City-St-Zip: CLEWISTON, FL 33440 US

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

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: DAVID L BRYANT

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date