

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111957

Entity Name: BUTTERFLY FACES INC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

14918 60TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14918 60TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAWACKIS, LYNN
14918 60TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAWACKIS, LYNN
Address: 14918 60TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: ZAWACKIS, LYNN
Address: 14918 60TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP T () Delete
Name: ZAWACKIS, NICHOLAS
Address: 14918 60TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS ZAWACKIS

VPT

08/27/2007

Electronic Signature of Signing Officer or Director

Date