

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143943

FILED
May 04, 2007
Secretary of State

Entity Name: FAUX-KNOLOGY, INC.

Current Principal Place of Business:

5376 CATALYST AVENUE
SARASOTA, FL 34233 US

New Principal Place of Business:

5376 CATALYST AVENUE
IN ASHTON CENTER
SARASOTA, FL 34233 US

Current Mailing Address:

5376 CATALYST AVENUE
SARASOTA, FL 34233 US

New Mailing Address:

5376 CATALYST AVENUE
IN ASHTON CENTER
SARASOTA, FL 34233 US

FEI Number: 20-5892466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULRICH, RICHARD A
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 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

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: P () Delete
Name: PHELPS, DONNA
Address: 5376 CATALYST AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHELPS, DONNA G PRES
Address: 5376 CATALYST AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Change (X) Addition
Name: CLAYTON, TOM V PRES
Address: 2696 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239 US

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: DONNA PHELPS

P

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date