

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128653

Entity Name: FPP VENTURES, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

16699 COLLINS AVENUE
APT. 1503
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

16699 COLLINS AVENUE
APT. 1503
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

248 THREE ISLANDS BLVD
APT. 107
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

248 THREE ISLANDS BLVD
APT. 107
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-1546341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHART, FAYE
16699 COLLINS AVENUE
APT. 1503
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARNHART, FAYE
248 THREE ISLANDS BLVD
APT. 107
HALLANDALE BEACH, FL 33009 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNHART, FAYE
Address: 16699 COLLINS AVENUE
City-St-Zip: APT. 1503, FL 33160 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNHART, FAYE
Address: 248 THREE ISLANDS BLVD
City-St-Zip: APT. 107, FL 33009 US

Title: D () Change (X) Addition
Name: BARNHART, WILLIAM E
Address: 248 THREE ISLANDS BLVD
City-St-Zip: APT. 107, FL 33009 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: FAYE BARNHART

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date