2008 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P92000011478** 1. Entity Name ABOUT FACE BLINDS INC. Principal Place of Business Mailing Address 12273 EMERALD COAST PKWY. W 12273 EMERALD COAST PKWY. W

FILED Jan 24, 2008 08:00 AN **Secretary of State**



SUITE 122 SUITE 122 DESTIN, FL 32550 DESTIN, FL 32550 US CR2E034 (11/05) 01032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-3152724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BALES, JAMES W **-DO NOT WRITE** 12273 HWY 98W #122 IN THIS SPACE DESTIN, FL 32550 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALES JAMES W NAME STREET ADDRESS 140 INDIAN BAYOU DR CITY-ST-ZIP DESTIN, FL 32541 U00000792853 01/24/08-80025-006 150.00 ST HARLEN, PATRICIA NAME STREET ADDRESS 140 INDIAN BAYOU DRIVE CITY-ST-ZIP **DESTIN, FL. 32541** TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: