## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P96000006374** 1. Entity Name FACE VALUE, INC. Principal Place of Business Mailing Address 2240 WOODBRIGHT ROAD 2240 WOODBRIGHT ROAD STE 406 STE 406 **BOYNTON BEACH, FL 33426** IJS BOYNTON BEACH, FL: 33426 US 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0665482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLEY, KAREN DO NOT WRITE 2240 WOOLBRIGHT ROAD SE 406 IN THIS SPACE BOYNTON BEACH, FL 33426 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ÞΠ TITLE NAME POLLEY, KAREN STREET ADDRESS 5653 ORANGE RD 000000690351 04/11/07~80073-011 150.00 CITY-ST-7/P WEST PALM BEACH, FL 33413 VPD TITLE NAME POLLEY, FREDERICK STREET ADDRESS 5653 ORANGE RD CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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: Garen Folley,

President

4/2/07