

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012963

Entity Name: FACE OFF INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1740 NW 122ND TERR
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

12425 TAFT STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1740 NW 122 TERR
PEMBROKE PINES, FL 33026

New Mailing Address:

14054 NW 16TH DRIVE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0725600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAULO, LINO
1740 NW 122 TERR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DIMAULO, LINO
14054 NW 16TH DRIVE
PEMBROKE PINES, FL 33028 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMAULO, LINO
Address: 1740 NW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMAULO, LINO
Address: 14054 NW 16TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINO DI MAULO

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date