2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000010546 LETS FACE IT INC. Principal Place of Business Mailing Address 11457 SAN JOSE BLVD, SUITE 176 11362-13 SAN JOSE BLVD JACKSONVILLE, FL 32223 PMB # 108 JACKSONVILLE, FL 32223

FILED Jan 18, 2008 08:00 AM Secretary of State

01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VARNER, SANDRA J DO NOT WRITE 12243 FLYNNWOOD RD JACKSONVILLE, FL 32223 IN THIS SPACE 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000789707 Trust Fund Contribution. Added to Fees <u> /23/08-80004-008_158.7</u>9 10. OFFICERS AND DIRECTORS NAME VARNER, JOSEPH K STREET ADDRESS 11457 SAN JOSE BOULEVARD #167 CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE 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

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: Indicate and flower 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: