2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am 1/2 **Secretary of State DOCUMENT # P99000060129** 01-25-2008 90036 017 ***150.00 **FAYBAR HOLDINGS, INC.** Principal Place of Business Mailing Address 9350 W BAY HARBOR DRIVE NO. 5A 8920 S.W. 105TH ST. BAY HARBOR ISLANDS, FL 33154 MIAMI, FL 33176 US 66001949 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0935247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ZINN, RICHARD DO-NOT-WRITE 7775 NW 48TH ST. MIAMI, FL 33166 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 ogistered agent 10/2008 SIGNATURE. egistered egent and lifte if actohorable (NOTE: Registered Agent signature require 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZINN, FAY NAME 9350 W BAY HARBOR DR # 5A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filting 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:

FILED