

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24093

Entity Name: E.J. FAUX, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3011 YAMATO RD
A15
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3011 YAMATO RD
A15
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0330647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSNER, EVELYN
2001 N OCEAN BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STILLMAN, JOANNE M
23186 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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: JOANNE M STILLMAN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESSNER, EVELYN
Address: 3115 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: STILLMAN, JOANN
Address: 23272 MIRABELLA CIR N
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILLMAN, JOANNE M
Address: 23186 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: STILLMAN, JOANNE M
Address: 23186 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JOANNE M STILLMAN

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date