

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# N01000002157

Entity Name: FAALAS INC.

Current Principal Place of Business:

C/O PRIMATE PRODUCTS, INC.
7780 NW 53RD STREET
MIAMI, FL 331364102 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIMATE PRODUCTS, INC.
7780 NW 53RD STREET
MIAMI, FL 331364102 US

New Mailing Address:

FEI Number: 59-3164152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADFORD, DONALD
7780 NW 53RD STREET
MIAMI, FL 331364102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANKS, ROBERT
Address: 12443 RESEARCH PKWY STE. 207
City-St-Zip: ORLANDO, FL 32826

Title: VD () Delete
Name: GUMP, ROBERT
Address: PO BOX 100006
City-St-Zip: GAINESVILLE, FL 32610

Title: D () Delete
Name: CASTELLANO, PAUL
Address: 5960 HEISLEY RD
City-St-Zip: MENTOR, OH 44060

Title: TD () Delete
Name: MANETTA, SANDI
Address: 12901 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: SOTO, JOHN
Address: 13000 BRUCE B. DOWNS BLVD (151)
City-St-Zip: TAMPA, FL 33612

Title: TD () Delete
Name: MANETTA, SANDI
Address: 12901 BRUCE D DOWNS BLVD MDC BOX 54
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUMP, JR, ROBERT E
Address: PO BOX 100006
City-St-Zip: GAINESVILLE, FL 32610

Title: VP (X) Change () Addition
Name: CONKLE, FAITH
Address: 4500 SAN PABLO RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: BOT (X) Change () Addition
Name: CASTELLANO, PAUL
Address: 5960 HEISLEY RD
City-St-Zip: MENTOR, OH 44060

Title: TRES (X) Change () Addition
Name: MANETTA, SANDI
Address: 12901 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33612

Title: BOT (X) Change () Addition
Name: SOTO, JOHN
Address: 13000 BRUCE B. DOWNS BLVD (151)
City-St-Zip: TAMPA, FL 33612

Title: SEC (X) Change () Addition
Name: OWENS, UNA
Address: 12901 BRUCE DOWNS BLVD, MDC 20
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. GUMP, JR.

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date