2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003263

Entity Name: FACES MODELING TROUPE INC

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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609 CASA PARK COURT A WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

609 CASA PARK COURT A WINTER SPRINGS, FL 32708

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPONT, AKIL 609 CASA PARK COURT A WINTER SPRINGS, FL 32708 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CEO () Delete Title: () Change () Addition

 Name:
 DUPONT, AKIL
 Name:

 Address:
 609 CASA PARK COURT A
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: P () Delete Title: EVP (X) Change () Addition

Name: LAMAR, CHERYL Name: WATTS, LEON

 Address:
 129-69 MALLORY CIRCLE #107
 Address:
 3000 S. ADAMS ST. #724

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: TREA () Delete Title: EVP (X) Change () Addition

 Name:
 HOWEY, KEISHAE
 Name:
 HORTON, CLIFF

 Address:
 2833 S ADAMS ST APT 01 105
 Address:
 1709 HOLTON ST

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32310

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: AKIL DUPONT CEO 03/20/2008