

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 03, 2005  
Secretary of State**

DOCUMENT# P00000008415

Entity Name: FAIRCALL CORPORATION

**Current Principal Place of Business:**

101 SE 6TH AVENUE  
SUITE D  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

101 SE 6TH AVENUE  
SUITE D  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 52-1873855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

TURNER, ANTHONY MR.  
101 SE 6TH AVENUE STE D  
DELRAY BEACH, FL 33483      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: CEO ( ) Delete  
Name: TURNER, ANTHONY S  
Address: 101 SE 6TH AVENUE STE D  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD ( ) Delete  
Name: MILES, FREDERICK B  
Address: 3135 TURNER MOUNTAIN WOOD RD  
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: AS (X) Delete  
Name: RUTHMAN, MAUREEN  
Address: 101 SE 6TH AVENUE STE D  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TURNER, ANTHONY S  
Address: 101 SE 6TH AVENUE STE D  
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD (X) Change ( ) Addition  
Name: MILES, FREDERICK B  
Address: 101 SE 6TH AVENUE SUITE D  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY TURNER

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11/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date