

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006539

FILED
Apr 27, 2006
Secretary of State

Entity Name: FAR HOLDINGS, INC.

Current Principal Place of Business:

185 SW 20TH WAY,
S-1
DANIA, FL 33004

New Principal Place of Business:

P.O. BOX 223703
HOLLYWOOD, FL 33022

Current Mailing Address:

185 SW 20TH WAY,
S-1
DANIA, FL 33004

New Mailing Address:

P.O. BOX 223703
HOLLYWOOD, FL 33022

FEI Number: 20-2162250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RIVAS, ALAYNA
1601 S 16 AVE
HOLLYWOOD, FL 33020 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: ALAYNA RIVAS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIVAS, ALAYNA
Address: 185 SW 20TH WAY, SUITE S-1
City-St-Zip: DANIA, FL 33004

Title: VPSD () Delete
Name: RIVAS, FRANKLIN
Address: 185 SW 20TH WAY, SUITE S-1
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVAS, ALAYNA
Address: P.O. BOX 223703
City-St-Zip: HOLLYWOOD, FL 33022

Title: VPSD (X) Change () Addition
Name: RIVAS, FRANKLIN
Address: P.O. BOX 223703
City-St-Zip: HOLLYWOOD, FL 33022

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: ALAYNA RIVAS

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date