

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055056

Entity Name: FARNUM CYBER INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1948 N.E. 172ND ST
2
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1461 NW 179TH TERRACE
MIAMI, FL 33169 US

Current Mailing Address:

1948 N.E. 172ND ST
2
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

PO BOX 613332
NORTH MIAMI BEACH, FL 33181 US

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

Name and Address of Current Registered Agent:

FARNUM, CHRISTINE T
1948 N.E. 172ND ST
2
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FARNUM, CHRISTINE T
1461 NW 179TH TERRACE
MIAMI, FL 33169 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: CHRISTINE T. FARNUM

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNUM, CHRISTINE T
Address: 1948 N.E. 172ND ST #2
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: HARRIS, TIFFANY L
Address: 1948 N.E. 172ND ST #4
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARNUM, CHRISTINE T
Address: PO BOX 613332
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D (X) Change () Addition
Name: HARRIS, TIFFANY L
Address: 21221 NW 13TH PLACE
City-St-Zip: MIAMI, FL 33179 US

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: TIFFANY L. HARRIS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date