

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070042

Entity Name: STEPHEN FARRAR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1470 NE 123RD ST 1411
NORTH MIAMI, FL 33161

New Principal Place of Business:

1717 NW 39TH STREET
OAKLAND PARK, FL 33309

Current Mailing Address:

1470 NE 123RD ST 1411
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 610367
NORTH MIAMI, FL 33261

FEI Number: 65-0521189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, STEPHEN S
1470 NE 123RD ST 1411
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FARRAR, STEPHEN S
1717 NW 39TH STREET
OAKLAND PARK, FL 33309 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: STEPHEN FARRAR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRAR, STEPHEN S
Address: 1470 NE 123RD ST 1411
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARRAR, STEPHEN S
Address: 1717 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN FARRAR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date