FILED 2007 FOR PROFIT CORPORATION Jan 17, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000083132 425 FEDERAL, INC.

Principal Place of Business Mailing Address 441 NE 4TH AVENUE P.O. BOX 30399 FT. LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33303			3	1	
DO NOT WRITE IN THIS SPACE				01102007 4. FEI Numb 65-084	
6. Name and Address of Current Registered Agent					
441 NE 4T	I, PETER M TH AVENUE JDERDALE, FL 33301		DO NOT WRITE IN THIS SPACE		
8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. If am amiliar with, and accept the obligations of registered agent. Signature Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				00 May Be ed to Fees	01/17/07-80053-008 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE D FELDMAN, PETER 441 NE 4TH AVENUE FT. LAUDERDALE, FL 33301	CTORS			
TIFLE NAME STREET ADDRESS CITY+ST-ZIP	D GADDIS, JESSE 2840 SUNRISE KEY BLVD. FT. LAUDERDALE, FL 33302				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME			i		

12. I hereby certify that the information supplied with this filing sloes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter M. Feldman, President

954-523-4050