

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035038

Entity Name: FARENHEIT 413, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

413 N ANDREWS AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33301

Current Mailing Address:

P O BOX 14813
FT. LAUDERDALE, FL 33302

New Mailing Address:

701-K EAST BROWARD BOULEVARD
FT. LAUDERDALE, FL 33302

FEI Number: 65-0839079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROKSON, ELLIOT P P.A.
1313 S ANDREWS AVE
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HANKINS, HOLLIS P JR.
Address: PO BOX 14813
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: VT () Delete
Name: BURNES, STEVEN
Address: 413 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HANKINS, HOLLIS P JR.
Address: 1501 NE 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VT (X) Change () Addition
Name: BURNES, STEVEN
Address: 1501 NE 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

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: HOLLIS P. HANKINS, JR

PS

03/06/2007

Electronic Signature of Signing Officer or Director

Date