

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067735

Entity Name: KNARF 1489, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

5455 N FEDERAL HWY
STE I
BOCA RATON, FL 33487

Current Mailing Address:

5455 N FEDERAL HWY
STE I
BOCA RATON, FL 33487

New Principal Place of Business:

5455 N FEDERAL HWY
STE I
BOCA RATON, FL 33487 US

New Mailing Address:

5455 N FEDERAL HWY
STE I
BOCA RATON, FL 33487 US

FEI Number: 65-0855560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN AND ASSOCIATES
4281 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUBIN, FRANK L
5455 N FEDERAL HWY
STE I
BOCA RATON, FL 33487 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: FRANK L. RUBIN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUBIN, FRANK L
Address: 5455 N FEDERAL HWY STE I
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUBIN, FRANK L
Address: 5455 N FEDERAL HWY STE I
City-St-Zip: BOCA RATON, FL 33487 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: FRANK L. RUBIN

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date