

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69074

FILED
Jan 25, 2006
Secretary of State

Entity Name: FREDERICK FELL PUBLISHERS, INC.

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
STE 305
HOLLYWOOD, FL 33020

New Principal Place of Business:

1403 SHORELINE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

2131 HOLLYWOOD BLVD
STE 305
HOLLYWOOD, FL 33020

New Mailing Address:

1403 SHORELINE WAY
HOLLYWOOD, FL 33019

FEI Number: 59-2579184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSNE, DONALD L
2131 HOLLYWOOD BLVD., SUITE 305
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LESSNE, DONALD L
1403 SHORELINE WAY
HOLLYWOOD, FL 33019 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LESSNE, DONALD L
Address: 1403 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD L. LESSNE

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date