

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099575

Entity Name: FREDERICK LANE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

3813-7 NORTH MONROE STREET
PMB 27
TALLAHASSEE, FL 32303

New Principal Place of Business:

4030 N. MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

3813-7 NORTH MONROE STREET
PMB 27
TALLAHASSEE, FL 32303

New Mailing Address:

4030 N. MONROE ST.
TALLAHASSEE, FL 32303

FEI Number: 20-0257177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD
4TH FLOOR
TALLAHASSEE, FL 323033230 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: P () Delete
Name: BALDWIN, THOMAS L
Address: 2165 LAKE BROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: HEIDENREICH, JAMES F
Address: 8511 BULL HEADLEY RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: BALDWIN, JANA LEE
Address: 2165 LAKE BROOK DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS L BALDWIN

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date