


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006 8:00 am
Secretary of State

06-30-2006 90001 047 ***150.00

DOCUMENT #247111 1. Entity Name FREL, INC.					
Principal Place of Business 255 S COUNTY RD. ATTN: C. BROWN D. HEWETT PALM BCH, FL 33480 US				Mailing Address 255 S COUNTY RD. ATTN: C. BROWN D. HEWETT PALM BCH, FL 33480 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent PICKARD, DANA ESQ. EDWARD & ANGELL, LLP IN CLEMATIS STE 400 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT ALBERG, ELAINE C. 2727 S. OCEAN BLVD., N. 1202 HIGHLAND BCH., FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PICKARD, DANA T ONE N. CLEMATIS ST STE 400 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS LUSTIG, STANLEY H. 418 OYSTER ROAD N. PALM BCH., FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>DANA T. PICKARD</u> DANA T. PICKARD <u>6/26/06</u> <u>561-820-0256</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

EDWARDS ANGELL PALMER & DODGE LLP

One North Clematis Street / Suite 400 West Palm Beach, FL 33401 561.833.7700 fax 561.655.8719 eapdlaw.com

40097554
#24711

Dana T. Pickard, P.A.

561.820.0256
dpickard@eapdlaw.com

June 27, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: FREL, Inc.
FEI #59-1000234

Dear Sir or Madam:

Enclosed is the 2006 For Profit Corporation Annual Report, and a check in the amount of \$150.00 for the filing fee.

Please call with any questions.

Very truly yours,



Dana T. Pickard

DTP:sg
Enclosures