

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247111

Entity Name: FREL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

255 S COUNTY RD.
ATTN: G. BROWN
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

255 S COUNTY RD.
ATTN: G. BROWN
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 59-1000234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, DANA ESQ.
EDWARD & ANGELL, LLP
IN CLEMATIS STE 400
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALBENBERG, ELAINE C.
Address: 2727 S. OCEAN BLVD., N. 1202
City-St-Zip: HIGHLAND BCH., FL

Title: D () Delete
Name: PICKARD, DANA T
Address: ONE N. CLEMATIS ST STE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS () Delete
Name: LUSTIG, STANLEY H.
Address: 418 OYSTER ROAD
City-St-Zip: N. PALM BCH., FL

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 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: DANA T. PICKARD

DIR.

05/01/2008

Electronic Signature of Signing Officer or Director

Date