

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361892

FILED
Apr 19, 2006
Secretary of State

Entity Name: FRANK HARRIS DISPLAYS, INC.

Current Principal Place of Business:

3811 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3969 SW 12TH COURT
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3811 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

3969 SW 12TH COURT
FT. LAUDERDALE, FL 33312

FEI Number: 59-1304214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRANK
3811 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HARRIS, FRANK
3969 SW 12TH COURT
FT. LAUDERDALE, FL 33312 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, FRANK
Address: 3811 DAVIEBLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: IVEY, TAMMY
Address: 3811 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: ST (X) Delete
Name: SPIKER, LATASHA
Address: 3811 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, FRANK
Address: 3969 SW 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: VT (X) Change () Addition
Name: IVEY, TAMMY
Address: 3969 SW 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL

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: TAMMY IVEY

VT

04/19/2006

Electronic Signature of Signing Officer or Director

Date