

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415259

FILED
Mar 30, 2006
Secretary of State

Entity Name: FRANK'S SUPPLY COMPANY

Current Principal Place of Business:

3515 EDISON AVENUE
FT MYERS, FL 33916

New Principal Place of Business:

3724 DR MARTIN LUTHER KING BLVD
FT MYERS, FL 33916

Current Mailing Address:

3515 EDISON AVENUE
FT MYERS, FL 33916

New Mailing Address:

3724 DR MARTIN LUTHER KING BLVD
FT MYERS, FL 33916

FEI Number: 59-1456431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCHT, RONALD D
3515 EDISON AVENUE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FOCHT, RONALD D
3724 DR MARTIN LUTHER KING BLVD
FT MYERS, FL 33916 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FOCHT, RONALD D
Address: 3515 EDISON AVENUE
City-St-Zip: FT MYERS, FL 33916

Title: VPS () Delete
Name: FOCHT, DEBORAH L
Address: 3515 EDISON AVENUE
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FOCHT, RONALD D
Address: 3724 DR MARTIN LUTHER KING BLVD
City-St-Zip: FT MYERS, FL 33916

Title: VPS (X) Change () Addition
Name: FOCHT, DEBORAH L
Address: 3724 DR MARTIN LUTHER KING BLVD
City-St-Zip: FT MYERS, FL 33916

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: DEBORAH L FOCHT

VP

03/30/2006

Electronic Signature of Signing Officer or Director

Date