2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658707

Entity Name: JACK FRANKS, INC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

516 CORNER ST

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

804 CHILDERS LOOP 516 CORNER ST

BRANDON, FL 335116105 BRANDON, FL 33511 US

FEI Number: 59-1994405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKS, MICHAEL FRANKS, MICHAEL 804 CHILDERS LOOP 516 CORNER ST

BRANDON, FL 33511 US BRANDON, FL 33511 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: 01/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPST (X) Change () Addition

 Name:
 FRANKS, JACK
 Name:
 FRANKS, MICHAEL

 Address:
 804 CHILDERS LOOP
 Address:
 516 CORNER ST

 City-St-Zip:
 BRANDON, FL
 33511 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 FRANKS, BARBARA
 Name:

 Address:
 804 CHILDERS LOOP
 Address:

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:

Title: DVP (X) Delete Title: () Change () Addition

 Name:
 FRANKS, MICHAEL
 Name:

 Address:
 1572 ALDER WAY
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 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: MICHAEL FRANKS P 01/19/2007