

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01362

Entity Name: BARRY FRANK, P.A.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE #1200
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE #1200
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVE #1200
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE #1200
MIAMI, FL 33131 US

FEI Number: 59-2051589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, BARRY
1395 BRICKELL AVE #1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANK, BARRY
1395 BRICKELL AVE #1200
MIAMI, FL 33131 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: BARRY FRANK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANK, BARRY,
Address: 1395 BRICKELL AVE #1200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANK, BARRY
Address: 1395 BRICKELL AVE #1200
City-St-Zip: MIAMI, FL 33131 US

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: BARRY FRANK

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date