

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006299

FILED
Apr 26, 2007
Secretary of State

Entity Name: FRAPAG NEW ENGLAND REALTY, INC.

Current Principal Place of Business:

10748 DEERWOOD PARK BLVD. SOUTH
SUITE 156
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10748 DEERWOOD PARK BLVD. SOUTH
SUITE 156
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 04-3022528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHMER, JOHN
822 A1A NORTH SUITE 315
POONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ZEHMER, JOHN
822 A1A NORTH SUITE 315
PONTE VEDRA BEACH, FL 32082 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KAUFMANN, MICHAEL
Address: BERGGASSE 7
City-St-Zip: 1090 VIENNA, AUSTRIA,

Title: V () Delete
Name: NAGELER, EWALD
Address: BERGGASSE 7
City-St-Zip: 1090 VIENNA, AUSTRIA,

Title: D () Delete
Name: STEINBRECHER, JOHANN
Address: BERGGASSE 7
City-St-Zip: 1090 VIENNA, AUSTRIA,

Title: DV () Delete
Name: SCHUMANN, GERT
Address: 822 A1A NORTH SUITE 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PT () Delete
Name: ZEHMER, JOHN
Address: 822 A1A NORTH SUITE 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: MOORE, TRAVIS
Address: 10748 DEERWOOD PARK BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KAUFMANN, MICHAEL
Address: BERGGASSE 7
City-St-Zip: VIENNA, AU 1090 AU

Title: D (X) Change () Addition
Name: NAGELER, EWALD
Address: BERGGASSE 7
City-St-Zip: VIENNA, AU 1090 AU

Title: D (X) Change () Addition
Name: STEINBRECHER, JOHANN
Address: BERGGASSE 7
City-St-Zip: VIENNA, AU 1090 AU

Title: ASD (X) Change () Addition
Name: SCHUMANN, GERT
Address: 822 A1A NORTH SUITE 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PTD (X) Change () Addition
Name: ZEHMER, JOHN
Address: 822 A1A NORTH SUITE 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS (X) Change () Addition
Name: MOORE, TRAVIS A
Address: 10748 DEERWOOD PARK BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN ZEHMER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date