

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002802

Entity Name: FRIGATE MANAGEMENT, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

555 W HIGH AVE
156
PHILADELPHIA, OH 44663

Current Mailing Address:

555 W HIGH AVE
156
PHILADELPHIA, OH 44663

New Principal Place of Business:

515 UNION AVE
SUITE 129-156
DOVER, OH 44622

New Mailing Address:

515 UNION AVE
SUITE 129-156
DOVER, OH 44622

FEI Number: 76-0771178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, HARRY W
5781 LEE BLVD
208-204
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: HUMPHRIES, HARRY W
Address: 555 W HIGH AVE - # 156
City-St-Zip: PHILADELPHIA, OH 44663

Title: S () Delete
Name: HUMPHRIES, LESLI J
Address: 555 W HIGH AVE - # 156
City-St-Zip: PHILADELPHIA, OH 44663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: HUMPHRIES, HARRY W
Address: 515 UNION AVE SUITE 129-156
City-St-Zip: DOVER, OH 44622

Title: S (X) Change () Addition
Name: HUMPHRIES, LESLI J
Address: 515 UNION AVE SUITE 129-156
City-St-Zip: DOVER, OH 44622

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: HARRY W HUMPHRIES

PTC

04/19/2008

Electronic Signature of Signing Officer or Director

Date