2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 31, 2006 08:00 AM DOCUMENT # G74612 **Secretary of State** 1. Entity Name FRAZIER & WILSON, INC. Principal Place of Business Mailing Address 520 W. IND AVE. BOYNTON BEACH FL 33432 2866 SW 8TH ST. **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2344220 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status\_Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAZIER, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 2866 SW 8TH ST. **BOYNTON BEACH FL 33435** Zip Code City 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or present name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change - ☐ Add TITLE DV ☐ Delete TITLE NAME NAME FRAZIER, STEPHEN A. STREET ADDRESS STREET ADDRESS 2866 SW 8TH ST. CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL Change ☐ Delete TITLE TITLE U00000407570 NAME WILSON, RICHARD H. NAME 02/08/06-80023-013 150.00 STREET ADDRESS STREET ADDRESS 8267 LITTLE BETH DR. CITY - ST - ZIP CITY-ST-ZIP BOYNTON BEACH FL Change Adı. ☐ Delete TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Add ☐ Detete TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Adir TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Add Change Change ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

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