

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47562

FILED
Apr 22, 2008
Secretary of State

Entity Name: FRANK MCKINNEY & COMPANY INC.

Current Principal Place of Business:

1177 GEORGE BUSH BL VD #202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

700 S OCEAN BLVD
MANALAPAN, FL 33462 US

Current Mailing Address:

1177 GEORGE BUSH BLVD, SUITE 202
DELRAY BEACH, FL 33483 US

New Mailing Address:

PO BOX 388
BOYNTON BEACH, FL 33425 US

FEI Number: 65-0171372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FRANK E III
4800 N FEDERAL HWY
SUITE 200 E
BOCA RATON, FL 33431 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: P, V () Delete
Name: MCKINNEY, FRANK E III
Address: 1177 GEORGE BUSH BLVD, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: TANNER, LORI
Address: 1177 GEORGE BUSH BLVD, SUITE 202
City-St-Zip: BOYNTON BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: MCKINNEY, FRANK E III
Address: 700 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: S (X) Change () Addition
Name: TANNER, LORI
Address: 700 S OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

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: LORI TANNER

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date