

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M58658

FILED
Jul 17, 2006
Secretary of State

Entity Name: FRANK FREEMAN REALTY, INC.

Current Principal Place of Business:

1385 EAST 10 AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1385 EAST 10 AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0006748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHTER, IRVIN
1385 E. 10 AVE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FELLNER, MICHAEL J.,
Address: 541 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL

Title: PTD () Delete
Name: PACHTER, IRVIN,
Address: 555 LAKEVIEW DR.
City-St-Zip: MIAMI BCH., FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: FELLNER, MICHAEL J.,
Address: 541 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PTD (X) Change () Addition
Name: PACHTER, IRVIN,
Address: 555 LAKEVIEW DR.
City-St-Zip: MIAMI BCH., FL 33140

Title: D () Change (X) Addition
Name: SIMKIN, GABRIEL,
Address: 13352 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MICHAEL J. FELLNER

VSD

07/17/2006

Electronic Signature of Signing Officer or Director

Date