2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-07-2007 90066 043 ***150.00 DOCUMENT # M58658 1. Entity Name FRANK FREEMAN REALTY, INC. 40107158 Principal Place of Business Mailing Address 1385 EAST 10 AVENUE 1385 EAST 10 AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0006748 Not Applicable Country Country Zip \$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 PACHTER, IRVIN Street Address (P.O. Box Number is Not Acceptable) 1385 E. 10 AVE HIALEAH, FL 33010 City Zip Code FL 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 accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE VSD ☐ Defete TITLE ☐ Change FELLNER, MICHAEL J. NAME 541 CYPRESS POINTE DRIVE WEST STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE PACHTER, IRVIN NAME 555 LAKEVIEW DR. STREET ADDRESS STREET ADDRESS MIAMI BCH., FL 33140 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HILE NAME SIMKIN, GABRIEL NAME STREET ADDRESS 13352 SW 21 STREET STREET ADDRESS MIRAMAR, FL 33027 CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change 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 Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

Michael Fellner

FILED

May 07, 2007 8:00 am