

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88501

FILED
Jan 14, 2008
Secretary of State

Entity Name: THE TWO FRANK'S, INC.

Current Principal Place of Business:

916 S NOVA RD
ORMOND BCH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

916 S NOVA RD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2897342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, WILLIAM
120 E. GRANADA AVENUE
ORMOND BEACH, FL 32174 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: STD () Delete
Name: AGLIATA, FRANK,
Address: 1 BAY HILL DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD () Delete
Name: LISO, FRANK,
Address: 37 SPRINGMEADOWS DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK AGLIATA

STD

01/14/2008

Electronic Signature of Signing Officer or Director

Date