

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007950

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE FREUND GROUP INC.

Current Principal Place of Business:

3202 PORTOFINO POINT #01
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3202 PORTOFINO POINT #01
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-6207976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, KENNETH
800 E CYPRESS CREEK RD #200
FORT LAUDERDALE, FL 33334 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: D () Delete
Name: FREUND, HERBERT
Address: 3202 PORTOFINO POINT #01
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: LIEBERMAN, KENNETH
Address: 800 E CYPRESS CREEK RD #20
City-St-Zip: FORT LAUDERDALE, FL 33334

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT FREUND

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date