

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008600

Entity Name: FRIESIAN CAPITAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

955 BOLENDER DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

712 SHORE DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 8049
DELRAY BEACH, FL 33482

New Mailing Address:

PO BOX 418
BOYNTON BEACH, FL 33425 US

FEI Number: 65-0974420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PATRICIA
955 BOLENDER DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WILSON, BEHN
712 SHORE DRIVE
BOYNTON BEACH, FL 33435 US

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: BEHN WILSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, PATRICIA
Address: 955 BOLENDER DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, BEHN
Address: P.O. BOX 418
City-St-Zip: BOYNTON BEACH, FL 33425

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: BEHN WILSON

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date