

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030849

Entity Name: FRED SIEGEL, INC.

FILED  
Apr 15, 2006  
Secretary of State

## Current Principal Place of Business:

1488 KEDRON LANE  
PUNTA GORDA, FL 33983

## New Principal Place of Business:

## Current Mailing Address:

1488 KEDRON LANE  
PUNTA GORDA, FL 33983

## New Mailing Address:

8178 HUNTERS MEADOW LANE  
ARLINGTON, TN 38002

FEI Number: 59-3645839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, FRED  
1488 KEDRON LANE  
PUNTA GORDA, FL 33983 US

## Name and Address of New Registered Agent:

SIEGEL, FRED  
8178 HUNTERS MEADOW LANE  
ARLINGTON, FL 38002 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:

Electronic Signature of Registered Agent

04/15/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIEGEL, FRED  
Address: 1488 KEDRON LANE  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIEGEL, FRED  
Address: 8178 HUNTERS MEADOW LANE  
City-St-Zip: ARLINGTON, TN 38002

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: FRED SIEGEL

Electronic Signature of Signing Officer or Director

P

04/15/2006

Date