

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095849

Entity Name: FINFROCK DESIGN, INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

2400 APOPKA BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 607754
ORLANDO, FL 328607754

New Mailing Address:

FEI Number: 59-3679281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINFROCK, ROBERT D
2400 APOPKA BLVD
APOPKA, FL 32703 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: PD () Delete
Name: FINFROCK, ROBERT D
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: FINFROCK, ALLEN R
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: VALENTA, GLENN S
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: TS () Delete
Name: DOAN, DEBRA K
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V () Change (X) Addition
Name: FINFROCK, WILLIAM A
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

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: DEBRA K DOAN

TS

11/27/2006

Electronic Signature of Signing Officer or Director

Date