2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 08:00 Al Secretary of State DOCUMENT # P01000055135 1. Entity Name FRANK D'S. INC. Principal Place of Business Mailing Address 5508 THOMAS DR. 5508 THOMAS DR. PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 No Chg-P CR2E034 (11/05) 05022008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3732994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REILAND, FRANK 5508 THOMAS DR PANAMA CITY, FL 32408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) U000000948526 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing 06/02/08-80058-n18 15n.nn Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE REILAND, FRANK NAME STREET ADDRESS 6315 CAUSEWAY RD CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE HASS, DAVE NAME STREET ADDRESS 6315 CAUSEWAY RD CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE S NAME REILAND, KRYSTINA 6315 CAUSEWAY RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

name appears in Block 10 or Block 11 if