

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034356

FILED
May 01, 2007
Secretary of State

Entity Name: FRANK & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

6034 CHESTER AVE
STE 208
JACKSONVILLE, FL 32217

New Principal Place of Business:

12477 AUTUMNBROOK TRAIL E
JACKSONVILLE, FL 32258 US

Current Mailing Address:

6034 CHESTER AVE
STE 208
JACKSONVILLE, FL 32217

New Mailing Address:

12477 AUTUMNBROOK TRAIL E
JACKSONVILLE, FL 32258 US

FEI Number: 01-0632480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, KEN JR
12477 AUTUMNBROOK TRAIL E
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

FRANK, KENNETH F JR
12477 AUTUMNBROOK TRAIL E
JACKSONVILLE, FL 32258 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: KENNETH F FRANK JR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANK, KEN JR
Address: 12477 AUTUMNBROOK TRAIL E
City-St-Zip: JACKSONVILLE, FL 32258

Title: SD () Delete
Name: FRANK, KEN JR
Address: 12477 AUTUMNBROOK TRAIL E
City-St-Zip: JACKSONVILLE, FL 32258

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 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: KENNETH F FRANK JR

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date