2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 01, 2007 08:00 AM DOCUMENT # P02000124882 Secretary of State 1. Entity Name FRANK SESSA, INC. Principal Place of Business Mailing Address **4052 MONTANO AVENUE 4052 MONTANO AVENUE** SPRING HILL, FL 34609 SPRING HILL, FL 34609 No Chg-P CR2E034 (11/05) 02172007 DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 11-3663157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SESSA, FRANK **4052 MONTANO AVENUE** IN THIS SPACE SPRING HILL, FL 34609 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST TITLE SESSA, FRANK NAME UDD0000765766, STREET ADDRESS 4052 MONTANO AVENUE ~06%04%07-80004-001 CITY-ST-ZIP SPRING HILL, FL 34609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPAC TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CrTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if

FRANK SESSA

FILED

Daytime Phone #